## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 334768** 1. Entity Name SUNRISE NATURAL FOODS, INC. 01-29-2001 90097 035 \*\*\*150.00 Principal Place of Business Mailing Address 251 ROYAL PALM WAY- STE 602 P O BOX 2715 C/O MENDOZA AND CALLAS C/O MENDOZA AND CALLAS PALM BEACH FL 33480 PÁLM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1280928 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDOZA, MARIO G III Street Address (P.O. Box Number is Not Acceptable) C/O MENDOZA AND CALLAS 251 ROYAL PALM WAY- STE 602 PALM BEACH FL 33480 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE Delete TITLE WELFELD, ANN A NAME NAME STREET ADDRESS 251 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE WELFELD, MARVIN J JR. NAME NAME 251 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH FL CITY-ST-ZIP AS Change ☐ Addition TITLE ☐ Defete TITLE DE: MENDOZA,: MARIO · G. III NAME NAME 251 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED