2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 558365** SUNSHINE HEALTH FOODS, INC. Principal Place of Business Mailing Address 2916 SOUTH U.S. 1 TITUSVILLE, FL 32780 2916 SOUTH U.S. 1 TITUSVILLE, FL 32780 04092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1901920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRISON, LINDA DO NOT WRITE 438 VALERIE DRIVE TITUSVILLE, FL 32796 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and like it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GARRISON, LINDA STREET ADDRESS 438 VALERIE DRIVE CITY-ST-ZIP TITUSVILLE, FL TIRLE U00000120945 SMANE 04/20/04-80030-007 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP NAME STREET ADDRESS CRY-ST-ZIP TETLE

 I hereby certify that the informindicated on this report or su ation 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 accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11. of the corporation of the changed, or on an empowered

SIGNATURE

STREET ADDRESS CITY - ST - ZIP