

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558365

FILED
Apr 05, 2010
Secretary of State

Entity Name: SUNSHINE HEALTH FOODS, INC.

Current Principal Place of Business:

2916 SOUTH U.S. 1
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

2916 SOUTH U.S. 1
TITUSVILLE, FL 32780

New Mailing Address:

438 VALERIE DR
TITUSVILLE, FL 32796

FEI Number: 59-1901920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, LINDA
438 VALERIE DRIVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GARRISON, LINDA
Address: 2916 SOUTH WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: S
Name: HORTERT, RUTH
Address: 65 W TOWNE PL
City-St-Zip: TITUSVILLE, FL 32796

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LINDA GARRISON

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date