

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005417

FILED
May 01, 2012
Secretary of State

Entity Name: SUNSHINE RESTAURANT CORP

Current Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 200
LONGWOOD, FL 32779

New Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 200
LONGWOOD, FL 32779 US

Current Mailing Address:

P.O. BOX 917297
LONGWOOD, FL 32791

New Mailing Address:

P.O. BOX 917297
LONGWOOD, FL 32791 US

FEI Number: 56-2370654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ANDREW
195 WEKIVA SPRINGS ROAD
SUITE 200
LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: CD
Name: GROSS, NORMAN J
Address: P.O. BOX 887
City-St-Zip: FAIRFAX, VA 22038

Title: DP
Name: GROSS, ANDREW L
Address: P.O. BOX 917297
City-St-Zip: LONGWOOD, FL 32791 US

Title: DST
Name: GROSS, LAURA
Address: P.O. BOX 917297
City-St-Zip: LONGWOOD, FL 32791 US

Title: D
Name: LOVELACE, KENT
Address: P.O. BOX 1347
City-St-Zip: GULFPORT, MS 39502 US

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: ANDREW L GROSS

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date