

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006810

Entity Name: SUNSET GOURMET FOODS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

10117 WHISPER POINTE DR.
TAMPA, FL 33647

New Principal Place of Business:

10006 CROSS CREEK BLVD.
SUITE #101
TAMPA, FL 33647

Current Mailing Address:

10006 CROSS CREEK BLVD., SUITE #101
TAMPA, FL 33647

New Mailing Address:

10006 CROSS CREEK BLVD.
SUITE #101
TAMPA, FL 33647

FEI Number: 56-2239592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, W. MARK
10117 WHISPER POINTE DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SANDERS, W. MARK
8985 IRON OAK AVE
TAMPA, FL 33647 US

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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: SANDERS, W. MARK
Address: 10117 WHISPER POINTE DR.
City-St-Zip: TAMPA, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: SANDERS, W. MARK
Address: 8985 IRON OAK AVE.
City-St-Zip: TAMPA, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: W. MARK SANDERS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date