2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am Secretary of State ANNUAL REPORT 03-28-2005 90043 010 ***150.00 **DOCUMENT # F97000000171** SUNSHINE FOODS OF GEORGIA, INC. Principal Place of Business Mailing Address PO BOX 156 895 NORTH SUMMIT ST CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2260063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYANT, BOBBY E DO NOT WRITE % JAY D. ASBURY 234 N. SUMMIT STREET IN THIS SPACE CRESCENT CITY, FL 32112 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME BRYANT, BOBBY E 1478 ROBINWOOD DR STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 VST BRYANT, CARRIE LEE NAME STREET ADDRESS 1478 ROBINWOOD DR CITY-ST-ZIP DELAND, FL 32720 TITLE STREET ADDRESS DO NOT WHITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712 TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

FILED

Carrie Lee Bryant