2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all

SIGNATURE:

FILED ANNUAL REPORT Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # G15262** 1. Entity Name SUNSHINE PACKING & NOODLE COMPANY INC. Principal Place of Business Mailing Address **57 CANTEE ST 57 CANTEE ST** JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 CR2E034 (11/05) 01182007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2311695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, BILL H.S. DO NOT WRITE **57 CANTEE STREET** JACKSONVILLE, FL 32204 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DVS CHEN. SOU YUIN NAME **57 CANTEE ST** STREET ADDRESS JACKSONVILLE, FL 32204 CITY-ST-ZIP U00000699737 04/19/07-80056-003 150.00 DPT TITLE NAME CHEN, BILL H.S. **57 CANTEE ST** STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 697, Florida Statutes; and that my name appears in Block 10 or Block 11 if