

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15262

FILED
Mar 15, 2011
Secretary of State

Entity Name: SUNSHINE PACKING & NOODLE COMPANY INC.

Current Principal Place of Business:

57 CANTEE ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

2573 PACES FERRY RD. N
ORANGE PARK, FL 32073

Current Mailing Address:

57 CANTEE ST
JACKSONVILLE, FL 32204

New Mailing Address:

2573 PACES FERRY RD. N
ORANGE PARK, FL 32073

FEI Number: 59-2311695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, BILL H.S.
57 CANTEE STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CHEN, BILL H.S.
2573 PACES FERRY RD. N
ORANGE PARK, FL 32073 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: CHEN, SOU YUIN
Address: 2573 PACES FERRY RD. N
City-St-Zip: ORANGE PARK, FL 32073

Title: DPT
Name: CHEN, BILL H.S.
Address: 2573 PACES FERRY RD. N
City-St-Zip: ORANGE PARK, FL 32073

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: BILL H S CHEN

DPT

03/15/2011

Electronic Signature of Signing Officer or Director

Date