FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G44004 (1)

1. Corporate Name
SUN-RICH FOODS, INC.

Principal Place of Business
C/O J.W. KILLEN
1308 CLARE AVENUE
WEST PALM BEACH FL 33401

Mailing Address
C/O J.W. KILLEN
1308 CLARE AVENUE
WEST PALM BEACH FL 33401

FOR OFFICE USE ONLY

3. Date Incorporated / Qualified: 07/01/1983
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21 — 22 — 23 — 24 — 25
2a. Mailing Address — 26 — Suite, Apt. # or Rm. — 27 — City & State — 28 — 29 — 30

4. FEI Number: 59-2292761 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. Does corporation owe any Florida Sales Tax? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
KILLEN, J.W.
710 7TH LANE
LK. WORTH FL 33463

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. Florida is not the corporation's principal place of business. I am familiar with the provisions of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
TITLE: PD
NAME: KILLEN, J.W.
STREET ADDRESS: 710 7TH AVE.
CITY, ST, ZIP: LK. WORTH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS — [ ] Change [ ] Addition

14. I hereby certify that the information contained herein, including any information contained in any attachments, is true and accurate. For profit corporations shall sign in the capacity of chairman or vice chairman of the board of directors or other officer or agent authorized to execute this report. Signature shall be in the same capacity as the officer or director listed above or other officer or agent authorized to execute this report. Signature must be in accordance with Section 607.0501(3) Florida Statutes. Any person who signs a document as an agent or attorney in fact must attach evidence of authority.

SIGNATURE: ✓ J.W. Killen Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/95 407-833-3247
DATE — TELEPHONE NUMBER

0242405 CP