2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14821

Entity Name: SUNNYSIDE SPECIALTIES, INC.

FILED Jan 15, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

% JOHN T. GRIFFIS

106 KNOLLCREST DR

LONGWOOD, FL 32779 US

SUNNYSIDE SPECIALTIES, INC
106 KNOLLCREST DR
LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

% JOHN T. GRIFFIS

106 KNOLLCREST DR
LONGWOOD, FL 32779 US

SUNNYSIDE SPECIALTIES, INC
106 KNOLLCREST DR
LONGWOOD, FL 32779 US

FEI Number: 59-2433143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIS, JOHN T.

106 KNOLLCREST DRIVE
LONGWOOD, FL 32779 US

GRIFFIS, JOHN T.

106 KNOLLCREST DRIVE
LONGWOOD, FL 32779 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: JOHN T. GRIFFIS 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PTD () Delete Title: PTD (X) Change () Addition GRIFFIS, JOHN T., Name: GRIFFIS, JOHN T MR

 Name:
 GRIFFIS, JOHN T.,
 Name:
 GRIFFIS, JOHN T MR

 Address:
 106 KNOLLCREST DR
 Address:
 106 KNOLLCREST DR

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

Title: S () Delete Title: S (X) Change () Addition
Name: GRIFFIS CLAIRE S MRS

 Name:
 GRIFFIS, CLAIRE S.,
 Name:
 GRIFFIS, CLAIRE S MRS

 Address:
 106 KNOLLCREST DR
 Address:
 106 KNOLLCREST DR

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN GRIFFIS PRES 01/15/2009