## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

## **FILED** Apr 21, 2004 08:00 AM DOCUMENT # J04081 **Secretary of State** SUNSHINE AGRI PRODUCTS, INC. Principal Place of Business Mailing Address 225 BLUEBIRD LANE 225 BLUEBIRD LANE SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 No Cha-P CR2E034 (10/03) 04142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2635121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEASLER, FRANK R. ESQ. -DO NOT WRITE SAN PABLO OFFICE PARK 4309 PABLO OAKS CT, SUITE 200 IN THIS SPACE JACKSONVILLE, FL 32224 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 DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000001122068 Trust Fund Contribution. Added to Fees 04/21/04-80012-016 150.m 10. OFFICERS AND DIRECTORS 3RE WARD, GAIL D NAME STREET ADDRESS 225 BLUEBIRD LANE CITY ST-78 SAINT AUGUSTINE, FL 32080 HILE NAME STREET ADDRESS CITY - ST - ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZAP TOTAL NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

endert 4-19-04 SIGNATURE:

12. I heroby 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.