2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # J04081 1. Entity Name SUNSHINE AGRI PRODUCTS, INC. Principal Place of Business Mailing Address 225 BLUEBIRD LANE 225 BLUEBIRD LANE SAINT AUGUSTINE FL 32080 SAINT AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2635121 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEASLER, FRANK R. ESQ. Street Address (P.O. Box Number is Not Acceptable) SAN PABLO OFFICE PARK 4309 PABLO OAKS CT, SUITE 200 JACKSONVILLE FL 32224 Zip Code 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00.... Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete 1451 F ☐ Change ☐ Addition U00000329905 WARD, GAIL D NAME NAME 04/25/05-80137-020 150.00 STREET ADDRESS 225 BLUEBIRD LANE STREET ADDRESS CITY-ST-ZIF SAINT AUGUSTINE FL 32080 CITY-ST-ZIP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CHY-SI-ZP HITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-7IP THE ☐ Delete HILE Change ☐ Addition NAME MANIE STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HEF ☐ Delete DUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-\$1-7P CITY-ST-74P HILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered 904-471-5011

G OFFICER OR DIRECTOR