

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97701

Entity Name: SUNRISE FOOD STORES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

623 REED ST
PALATKA, FL 32177 US

New Principal Place of Business:

623 REID STREET
PALATKA, FL 32177 US

Current Mailing Address:

P O BOX 2712
PALATKA, FL 321782712 US

New Mailing Address:

FEI Number: 59-2857637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, RALPH R.
10 SOUTH NEWNAN STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: MIMS, EDWARD R., JR.
Address: 6640 RICKER ROAD
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: MIMS, DENISE A.
Address: 6640 RICKER ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: MIMS, EDWARD R., JR.
Address: P.O. BOX 2712
City-St-Zip: PALATKA, FL 32178

Title: ST (X) Change () Addition
Name: MIMS, DENISE A.
Address: P.O. BOX 2712
City-St-Zip: PALATKA, FL 32178

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: EDWARD R. MIMS JR

DPV

04/24/2009

Electronic Signature of Signing Officer or Director

Date