

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038285

Entity Name: SUNSHINE SOUP LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5701 HARBORAGE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

5701 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

4661 TURNBERRY LAKE DRIVE
UNIT 103
ESTERO, FL 33928

New Mailing Address:

4661 TURNBERRY LAKE DRIVE
UNIT 103
ESTERO, FL 33908

FEI Number: 75-3213807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, THOMAS
5701 HARBORAGE DRIVE
FORT MYERS, FL 33908 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOROK, PATRICIA
Address: 9 IMPERIAL DRIVE
City-St-Zip: NORWALK, CT 06854

Title: MGRM () Delete
Name: TOROK, CHRISTOPHER
Address: 9 IMPERIAL DRIVE
City-St-Zip: NORWALK, CT 06854

Title: MGRM (X) Delete
Name: TOROK, RAYMOND
Address: 9 IMPERIAL DRIVE
City-St-Zip: NORWALK, CT 06854

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOROK, PATRICIA
Address: 4661 TURNBERRY LAKE DRIVE UNIT 103
City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Change () Addition
Name: TOROK, RAYMOND
Address: 4661 TURNBERRY LAKE DRIVE UNIT 103
City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICIA TOROK

MGRM

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date