

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055833

FILED
May 17, 2009
Secretary of State

Entity Name: SUNSHINE BEVERAGE AND SNACK LLC

Current Principal Place of Business:

1601 NW 22ND COURT
J-22
POMPAÑO BEACH, FL 33444 US

New Principal Place of Business:

13750 ONEIDA DRIVE
E2
DELRAY BEACH, FL 33446 US

Current Mailing Address:

13750 ONEIDA DRIVE
BUILDING E-2, SUITE 109
DELRAY BEACH, FL 33446 US

New Mailing Address:

13750 ONEIDA DRIVE
E2
DELRAY BEACH, FL 33446 US

FEI Number: 83-0458168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMPERT, PHILIP T
13750 ONEIDA DRIVE
BUILDING E-2, SUITE 109
DELRAY BEACH, FL 33446 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: MGR () Delete
Name: LAMPERT, PHILIP T
Address: 13750 ONEIDA DRIVE, BUILDING E-2, STE 109
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

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: PHILIP TLAMPERT

MGR

05/17/2009

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