FILED May 01, 2002 8:00 am Secretary of State 05-01-2002 91612 031 ***150.00

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L83693 1. Entity Name SUNNY EMPORIUM, INC.				
DO NOT WRITE IN THIS SPACE			643120	
2. Principal Place of Business 4108 W. VINE ST Suite. Apt. #, etc.	3. Mailing Address 4108 W. Vin Suite, Apt. #, etc.	NE ST	DO NOT WRITE IN THIS SPACE	
City & State KISSIMMEE FL Zip Country 34741 US	City & State KISSIMMEE Zip 34741	FL Country US	4. FEI Number 5930\5753 5. Certificate of Status Desired	Applied For Not Applicable \$8.75 Additional Fee Required
DO NOT WRITE IN THIS SPACE The above named cutity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida.				
(See criteria on back) Amended UBR is \$61:25 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State				\$5.00 May Be Added to Fees
TIFLE P MEHTA. RANBIT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL TITLE S MEHTA, HARBHE STREET ADDRESS 4104 W. VINE ST	34741 34741 3JAN K.	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		CR2E034B (12/01)
CITY-ST-ZIP KISSIMMIEE, FL 34741 IIILE NAME STREET ADDRESS CITY-ST-ZIP IIILE		CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP THLE	DO NOT WRITE IN THIS SPACE	
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IIIIF NAME. STREET ADDRESS CITY-S1-ZIP 13. Thereby certify that the information supplied with indicated on this report or suppliemental apport.	h this filling does not qualify for this true and that my	TITLE NAME STREET ADDRESS CITY-ST-ZIP Le exemption stated in Se sionalure shall have the	ction 119.07(3)(i), Florida Statutes. I further co	ertity that the information
13. Thereby certify that the information supplied with this filled obes not qualify for the exemption stated in Section 119.07(3)(0). Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and explurate 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 in proved to by section this report as required by Chapter 607, Fibrida Statutes; and that my name appears in Block 11 or on an attractiment with an attoress, with all other like empowered. SIGNATURE: SIGNATURE: SIGNATURE: SIGNATURE: Date Date				