

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M93495** (3)

1. Corporation Name

SUNSHINE FOOD & FRUIT, INC.

Principal Place of Business

**7 N COCOA BLVD
5 NORTH COCO BLVD.
COCOA FL 32922-7749
US**

Mailng Address

**7 N COCOA BLVD
5 NORTH COCO BLVD
COCOA FL 32922-7749
US**

2. Principal Place of Business

21. State, Apt. No., etc.

22. City & State

23. Zip
24. Country

2a. Mailing Address

26. **7 N Cocoa Blvd**

27. State, Apt. No., etc.

28. City & State

29. Zip
30. Country

9. Name and Address of Current Registered Agent

**SHAH, MAHESA R
5 NORTH COCOA BLVD.
COCOA FL 32922**

3. Date Prepared and Filed
08/10/1988

4. FID Number
59-2906954

5. Certificate of Status Desired

6. Election Campaign Financing
Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statute. [] Yes [] No

3a. Date of Last Report
04/28/1995

Applied For
Not Applicable

**\$8.75 Additional
Fee Required**

**\$5.00 May Be
Added to Fees**

10. Name and Address of New Registered Agent

81. Name

82. Street Address, P.O. Box Number, or Not Acceptable

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.009(1) and 607.15(2), Florida Statute, this corporation certifies that the information furnished in this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, which change was authorized by the corporation's board of directors, is true and correct, and that the corporation is not in violation of any of the provisions of Sections 607.009(1), Florida Statute.

SIGNATURE

Signature of Officer or Director

Signature of Officer or Director

12

12. OFFICERS AND DIRECTORS

13. [] Delete

NAME
**DP
SHAH, MAHESH R
702 HAWKSBILL ISLAND DR
SATELLITE BEACH FL**

14. [] Delete

NAME
**DVP
SHAH, RASHMI M.
702 HAWKSBILL ISLAND DR
SATELLITE BEACH FL**

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Rashmi Shah

RASHMI SHAH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-96

407-631-0245

CR2E034 (12/95)