2003 FOR PROFIT CORPORATION

Apr 15, 2003 8:00 am § Secretary of State **FILED UNIFORM BUSINESS REPORT (UBR)** M93495 DOCUMENT # 1. Entity Name SUNSHINE FOOD & FRUIT, INC. Principal Place of Business Mailing Address 402 HIGH POINT DR 402 HIGH POINT DR 5 NORTH COCO BLVD. 5 NORTH COCO BLVD. COCOA FL 32926 COCOA FL 32926 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2906954 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOILEAU, JOHN Street Address (P.O. Box Number is Not Acceptable) 1970 MICHIGAN AVE BLDG C COCOA FL 32922 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition SHAH, MAHESH R NAME NAME 702 HAWKSBILL ISLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL CITY-ST-ZIP DVP -TITLE ☐ Defete TITLE Change ☐ Addition SHAH, RASHMI M. NAME NAME 702 HAWKSBILL ISLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SATELLITE BEACH FL ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-78 ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

RESOURCED Mahesh Shah 4/04/0>
ME OF SIGNING OFFICER OR DIRECTOR