2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19427

FILED Jun 25, 2009 Secretary of State

Entity Name: SUNRISE POPS, INC. **Current Principal Place of Business: New Principal Place of Business:** 10610 OAKLAND PARK PARK SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 10610 OAKLAND PARK BLVD SUNRISE, FL 33351 FEI Number: 59-2798245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEARL, MINNIE 2700 SÚNRISE LAKES DRIVE WEST SUNRISE, FL 33321 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PEARL, MINNIE Name: Name: Address: 2700 SUNRISE LAKES DRIVE WEST - 303 Address: City-St-Zip: SUNRISE, FL City-St-Zip: Title: () Delete Title: () Change () Addition GREENSTEIN, GOLDIE Name: Name: Address: 2951 SUNRISE LAKES DR EAST 201 Address: City-St-Zip: SUNRISE, FL 33322 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 or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MINNIE PEARL PD 06/25/2009