

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000052312

Entity Name: SUNRISE FOOD MARKET, INC.

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

1214 N HOWARD AVENUE
TAMPA, FL 33609

New Principal Place of Business:

1214 N HOWARD AVENUE
TAMPA, FL 33607

Current Mailing Address:

1214 N HOWARD AVENUE
TAMPA, FL 33609

New Mailing Address:

1214 N HOWARD AVENUE
TAMPA, FL 33607

FEI Number: 59-3658686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MANUEL
1214 N HOWARD AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

RAMIREZ, FELIPE
1214 N HOWARD AVENUE
TAMPA, FL 33607 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: FELIPE RAMIREZ

08/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABRERA, MANUEL
Address: 1214 N HOWARD AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, FELIPE
Address: 1214 N HOWARD AVENUE
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FELIPE RAMIREZ

D

08/08/2005

Electronic Signature of Signing Officer or Director

Date