2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 26, 2005 08:00 AM-Secretary of State **DOCUMENT # P01000005555** SUNSHINE SUPERMARKET, INC. Principal Place of Business Mailing Address 91.8 MM OCEAN SIDE 91.8 MM OCEAN SIDE TAVERNIER, FL 33070 TAVERNIER, FL 33070 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-1069837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADRIGAL, MANUEL DO NOT WRITE 91.8 MM OCEAN SIDE TAVERNIER, FL 33070 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NAPOLES, ALINA 91.8 MM OCEAN SIDE STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 TITLE U00000368328 05/26/05-80003-001 150.00 MADRIGAL, MANUEL NAME 91.8 MM OCEAN SIDE STREET ADDRESS CITY+ST-ZIP TAVERNIER, FL 33070 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY+ST-ZIP applied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information all 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 ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a padress, with all other like empowered. 12. I hereby certify that the information s indicated on this report or supplier of the corporation or the receiver u changed, or on an attachment with

FILED

Daytime Phone #