

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 09, 2007
Secretary of State**

DOCUMENT# P01000005555

Entity Name: SUNSHINE SUPERMARKET, INC.

Current Principal Place of Business:

91.8 MM OCEAN SIDE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

91.8 MM OCEAN SIDE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0008441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, MANUEL
91.8 MM OCEAN SIDE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

NAPOLES, ALINA
91.8 MM OCEAN SIDE
TAVERNIER, FL 33070 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: ALINA NAPOLES 05/09/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: NAPOLES, ALINA
Address: 91.8 MM OCEAN SIDE
City-St-Zip: TAVERNIER, FL 33070

Title: PD (X) Delete
Name: MADRIGAL, MANUEL
Address: 91.8 MM OCEAN SIDE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAPOLES, ALINA
Address: 91.8 MM OCEAN SIDE
City-St-Zip: TAVERNIER, FL 33070

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALINA NAPOLES P/D 05/09/2007
Electronic Signature of Signing Officer or Director Date