

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005555

Entity Name: SUNSHINE SUPERMARKET, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

91.8 MM OCEAN SIDE
TAVERNIER, FL 33070

New Principal Place of Business:

91885 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

Current Mailing Address:

91.8 MM OCEAN SIDE
TAVERNIER, FL 33070

New Mailing Address:

91885 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

FEI Number: 65-0008441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MADRIGAL, MANUEL
91885 OVERSEAS HIGHWAY
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: MANUEL MADRIGAL

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () 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: MADRIGAL, MANUEL
Address: 91885 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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: MANUEL MADRIGAL

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date