

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018633

Entity Name: SUNSHINE FARMS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

3001 S. OCEAN DRIVE
APT 1E
HOLLYWOOD, FL 33019

New Principal Place of Business:

3301 SW 41 STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

3001 S. OCEAN DRIVE
APT 1E
HOLLYWOOD, FL 33019

New Mailing Address:

3301 SW 41 STREET
HOLLYWOOD, FL 33023

FEI Number: 65-1079581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-LOPEZ, AWILDA
1800 NE 175 ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

GOMEZ-LOPEZ, AWILDA
3301 SW 41 STREET
HOLLYWOOD, FL 33023 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: AWILDA GOMEZ-LOPEZ

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ-LOPEZ, AWILDA
Address: 1800 NE 175 ST
City-St-Zip: NO MIAMI BCH, FL 33162

Title: VD () Delete
Name: LOPEZ, EDWIN
Address: 1800 NE 175 ST
City-St-Zip: NO MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ-LOPEZ, AWILDA
Address: 3301 SW 41 STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD (X) Change () Addition
Name: LOPEZ, EDWIN A
Address: 3301 SW 41 STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: AWILDA GOMEZ-LOPEZ

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date