2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P01000035817 1. Entity Name DZ SUNSHINE SALES, INC. Principal Place of Business Mailing Address 450 RIVIERA BAY DR NE ST PETERSBURG FL 33702-2706 450 RIVIERA BAY DR NE ST PETERSBURG FL 33702-2706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3711949 Not Applicable Zio Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZANELLA, DIANE C Street Address (P.O. Box Number is Not Acceptable) 450 RIVIERA BAY DR NE ST PETERSBURG FL 33702-2706 City Zip Code 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 little if applicable (NOTE, Registered Agent signature regulred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZANELLA, DIANE C NAME MARAE U00000065335 STREET ADDRESS 450 RIVIERA BAY DR NE STREET ADDRESS 02/25/04-80033-017 150.00 CITY-ST-ZIP ST PETERSBURG FL 33702-2706 CITY+ST-ZIP TITLE Delete TITLE Change Addition NAME ZANELLA, THOMAS J DR NAME 450 RIVIERA BAY DR NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33702-2706 CITY-ST-7IP TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME GILMAN, KYLE J NAME 450 RIVIERA BAY DR NE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST PETERSBURG FL 33702-2706 CITY-ST-7IP TITLE TOTAL ☐ Delete Change Addition GILMAN, TIFFANY L. NAME NAME STREET ADDRESS 450 RIVIERA BAY DR NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33702-2706 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP City-St-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE C ZANELLA 2/23/04 (8/3)9/7-4689
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayone Phone #