

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State 04-27-2004 90061 016 ***150.00 **DOCUMENT # P03000026587** 1. Entity Name SUNRISE BEVERAGE, INC. Principal Place of Business Mailing Address 4502 9 AVE 4502 9 AVE E BRADENTON, FL 34208 E BRADENTON, FL 34208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For Z 388 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKEE, ELIZABETH CPA Street Address (P.O. Box Number is Not Acceptable) 1719 E 7 AVE STE 301 TAMPA, FL 33605 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 title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Change Addition TITLE Delete SHAH, PRAKASH NAME. NAME STREET ADDRESS 4502 9 AVE STREET ADDRESS E BRADENTON, FL 34208 CITY-ST-7P CITY-ST-ZIP DΥ TITLE ☐ Change ☐ Addition TITLE ☐ Delete SHAH, NEENA NAME NAME STREET ADDRESS STREET ADDRESS 4502 9 AVE CITY-ST-ZIE E BRADENTON, FL 34208 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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. 4.16-04 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED