2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2005 8:00 am **Secretary of State** DOCUMENT # P03000061089 02-03-2005 90041 033 ***150.00 1. Entity Name SUN FOOD, INC. Principal Place of Business Mailing Address 830 NW 1ST AVE. 830 NW 1ST AVE. HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0469363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAH, KALPESHKUMAR DO NOT WRITE 830 NW 1ST AVE. HIGH SPRINGS, FL 32643 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PATEL, RAJANIKANT D NAME 3642 S. AMHERST HWY. STREET ADDRESS CITY-ST-ZIP MADISON HEIGHTS, VA 24572 n TITLE SHAH, KALPESHKUMAR NAME STREET ADDRESS 830 NW 1ST AVE CITY-ST-ZIP HIGH SPRINGS, FL 32643 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

NAME STREET ADDRESS

KALPESH

SH AH

1-31-05

386-454-3634

FILED