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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

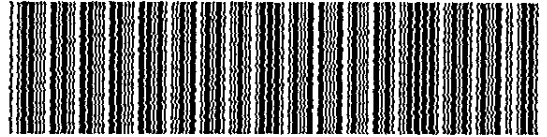
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03 MAY 28 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# **GRUNDER & PETTEWAY, P.A.**

*Attorneys at Law*

*Real Estate • Probate • Estate Planning • Corporate/Small Business*

1025-5A North Main Street  
High Springs, Florida 32643

Telephone (386) 454-1298  
Fax (386) 454-7496

*Gary D. Grunder*

*Kyle E. Petteway*

May 27, 2003

Secretary of State  
Division of Corporations  
New Filings Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of Sun Food, Inc.

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the incorporation of Sun Food, Inc.:

- (1) Articles of Incorporation for Sun Food, Inc., signed by the incorporators of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) A check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Amy L. Kenner, CLA  
Certified Legal Assistant to  
Gary D. Grunder  
7012

**Articles of Incorporation of Sun Food, Inc.**

FILED  
03 MAY 28 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME. The name of the corporation shall be Sun Food, Inc.

ARTICLE II. PURPOSE. The purpose of the corporation shall be any and all business permitted under the laws of the State of Florida. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

ARTICLE III. PRINCIPAL OFFICE. The address of the principal place of business of this corporation shall be 830 NW 1st St., High Springs, Florida 32643, and the mailing address of the corporation shall be 3642 S. Amherst Hwy, Madison Heights, Virginia 24572.

ARTICLE IV. CAPITAL STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS. The initial registered agent of the corporation is Kalpeshkumar Shah, and the initial registered office of the corporation is 830 NW 1st St., High Springs, Florida 32643.

ARTICLE VI. INCORPORATOR. The incorporator of the corporation is Rajanikant D. Patel, whose address is 3642 S. Amherst Hwy, Madison Heights, Virginia 24572.

ARTICLE VII. DIRECTOR. The initial directors of the corporation are Rajanikant D. Patel, whose address is 3642 S. Amherst Hwy, Madison Heights, Virginia 24572 and Kalpeshkumar Shah, whose address is 830 NW 1st St., High Springs, Florida 32643. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.

Dated 05-16-03

Rajanikant D. Patel  
Rajanikant D. Patel

K. K. Shah.  
Kalpeshkumar Shah

ACCEPTANCE OF REGISTERED AGENT. Having been named as registered agent and to accept service of process for Sun Food, Inc. at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the duties and responsibilities as registered agent for Sun Food, Inc.

Dated 05-16-03

K. K. Shah.  
Kalpeshkumar Shah

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