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(863) 439-2129

2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: MEGNAVIH KATWARU

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P03000095736 04-27-2005 90297 005 ***150.00 SONSHINE POULTRY, INC. Principal Place of Business Mailing Address 1009 HARMON AVE 1009 HARMON AVE DUNDEE, FL 33838 DUNDEE, FL 33838 2. Principal Place of Business 3. Mailing Address 5020 LAKE HATCHINEHA ROAD Suite, Apt. #, etc-Suite, Apt. #, etc. 03202005 Chg-P CR2E034 (10/03) City & State UA:MES C:11 City & State 4. FEI Number Applied For 65-1203355 Not Applicable Zip Country Zip 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 KATWARUMEGNAUTH N Street Address (P.O. Box Number is Not Acceptable) 1009 HARMON AVE. DUNDEE, FL 33838 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Delete MLE ☐ Change ☐ Addition TITLE KATWARU, MEGNAUTH N NAME NAME 1009 HARMON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNDEE, FL 33838 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KATWARU, KAMLASARRAN NAME NAME STREET ADDRESS 504 ALLEN AVE. STREET ADORESS DUNDEE, FL 33838 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BTIE TITLE KATWARU, DULARI D NAME NAME STREET ADDRESS STREET ADDRESS 504 ALLEN AVE. CITY-ST-ZIP DUNDEE, FL 33838 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SEECHARRAN, LILAWATIE NAME NAME 1009 HARMON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNDEE, FL 33838 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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)(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 charged, or on an attachment with an address, with all other like empowered.