

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155344

Entity Name: SUNSHINE HERBS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2822 M HWY 71 N
MARIANNA, FL 32446 US

New Principal Place of Business:

2403 -C HWY 71
MARIANNA, FL 32448 US

Current Mailing Address:

2822 M HWY 71 N
MARIANNA, FL 32446 US

New Mailing Address:

2403 -C HWY 71
MARIANNA, FL 32448 US

FEI Number: 20-1879764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, JANICE
2463 6TH AV E
ALFORD, FL 32420 US

Name and Address of New Registered Agent:

NORRIS, JANICE
2463 6TH AVE
ALFORD, FL 32420 US

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.

SIGNATURE: JANICE NORRIS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORRIS, JANICE
Address: P.O. BOX 530
City-St-Zip: ALFORD, FL 32420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE NORRIS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date