2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165931

Entity Name: GRIND N SHINE INC.

FILED Apr 27, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|---|---|----------------------------------|---|--|--|
| | RENCH AVE D, FL 32771 | US | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 2415 S FRENCH AVE SANFORD, FL 32771 | | US | | | |
| FEI Number: | | FEI Number Applied For (X) | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| QUINN, LI 2415 S FR SANFORE | LLIE RENCH AVE D, FL 32771 | US | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Age | ent | Date | |
| Election Car | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DIR (QUINN, LILLIE 2415 S FRENG SANFORD, FL | CH AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | P (QUINN, LILLIE 2415 S FRENG SANFORD, FL | CH AVE | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | DIR (WILLIAMSON, 2415 S FRENG SANFORD, FL | CH AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (WILLIAMSON 2415 S FREN SANFORD, FL | CH AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: LILLIE QUINN O 04/27/2007