

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060812

FILED
Apr 25, 2007
Secretary of State

Entity Name: SUNSHINE SMOKED FISH, INC.

Current Principal Place of Business:

720 NE 140 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

720 NE 140 ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 42-1703093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, RICHARD
11990 BISCAYNE BLVD
760
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNELL, RICHARD E
Address: 720 NE 140 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: WOLFSON, PETER L
Address: 391 HOLIDAY DR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WOLFSON, PETER L
Address: 13155 IXORA CT #207
City-St-Zip: MIAMI, FL 33181

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: PETER WOLFSON

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date