

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000102003

Entity Name: SUNSHINE BAKERY INC.

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

2621 WEST DAVIE BLVD.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551481
DAVIE, FL 33351

New Mailing Address:

2621 WEST DAVIE BLVD.
FT. LAUDERDALE, FL 33312 US

FEI Number: 20-5524817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHADIMI, MANIJHEH M
1601 W. HARMONY LAKES CIRCLE
DAVIE, FL 33324 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: MANIJHEH M GHADIMI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHADIMI, MANIJHEH M
Address: 1601 HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324 US

Title: VP () Delete
Name: DIAZ RODRIGUEZ, IOCEN
Address: 12440 SW 45TH STREET
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MANIJHEH M GHADIMI

Electronic Signature of Signing Officer or Director

PRES

12/07/2009

Date