

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000364

FILED
Jan 23, 2009
Secretary of State

Entity Name: SUNSHINE CAFE AND VENDING INC.

Current Principal Place of Business:

159 CAP'T JAMES ST
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

3991 WARD BASIN ROAD
MILTON, FL 32853

Current Mailing Address:

159 CAP'T JAMES ST
CRAWFORDVILLE, FL 32327

New Mailing Address:

3991 WARD BASIN ROAD
MILTON, FL 32853

FEI Number: 26-1692005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMLER, MICHAEL J
159 CAP'T JAMES ST
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

SUMLER, MICHAEL J
3991 WARD BASIN ROAD
MILTON, FL 32583 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: GINA SUMLER

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SUMLER, GINA
Address: 159 CAP'T JAMES ST
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SUMLER, GINA
Address: 3991 WARD BASIN ROAD
City-St-Zip: MILTON, FL 32583

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: GINA SUMLER

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date