

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037504

FILED
Jan 11, 2009
Secretary of State

Entity Name: SUNSHINE RESTAURANT AND FOOD STORE, INC.

Current Principal Place of Business:

91885 OVERSEAS HWY.
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

91885 OVERSEAS HWY.
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 26-2436249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JUAN E ESQ.
4160 W. 16TH AVE., SUITE 402
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

COLON, VICENTE
91885 OVERSEAS HWY.
TAVERNIER, FL 33070 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: VICENTE COLON

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COLON, VICENTE
Address: 91885 OVERSEAS HWY.
City-St-Zip: TAVERNIER, FL 33070

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: VICENTE COLON

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01/11/2009

Electronic Signature of Signing Officer or Director

Date