

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085333

Entity Name: SUNSHINE FLAVOURS,INC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

1713 SOUTH KIRKMAN ROAD  
# 317  
ORLANDO, FL 32811

## New Principal Place of Business:

1681 SOUTH KIRKMAN ROAD  
# 243  
ORLANDO, FL 32811

## Current Mailing Address:

7512 DR PHILLIPS BLVD  
SUITE 50 PMB 944  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: 27-1119842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, TAMARA S  
1713 SOUTH KIRKMAN ROAD  
#317  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

WILLIAMS, TAMARA S  
1631 SOUTH KIRKMAN ROAD  
#243  
ORLANDO, FL 32811 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:

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WILLIAMS, TAMARA S  
Address: 1631 SOUTH KIRKMAN ROAD # 243  
City-St-Zip: ORLANDO, FL 32811

Title: VP  
Name: WILLIAMS, PHILIP R  
Address: 7512 DR PHILLIPS BLVD SUITE 50 PMB 944  
City-St-Zip: ORLANDO, FL 32819

Title: VP  
Name: WILLIAMS, TENESHA A  
Address: 1631 SOUTH KIRKMAN ROAD #243  
City-St-Zip: ORLANDO, FL 32811

I hereby 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 all other like empowered.

SIGNATURE: TAMAR S WILLIAMS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date