

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085333

Entity Name: SUNSHINE FLAVOURS,INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1681 SOUTH KIRKMAN ROAD
243
ORLANDO, FL 32811

New Principal Place of Business:

6160 WESTGATE DRIVE
103
ORLANDO, FL 32835

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
1631 SOUTH KIRKMAN ROAD
#243
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WILLIAMS, TAMARA S
6160 WESTGATE DRIVE
#103
ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, TAMARA S
Address: 6160 WESTGATE DRIVE #103
City-St-Zip: ORLANDO, FL 32835

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: 6160 WESTGATE DRIVE # 103
City-St-Zip: ORLANDO, FL 32835

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: TAMARA S. WILLIAMS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date