

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010915

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUNNY FOOD AND BEVERAGES, INC.

Current Principal Place of Business:

8260 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10931 NW 29TH MANOR
SUNRISE, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFTBOOKS, INC.
5373 N. NOB HILL ROAD
SUNRISE, FL 33351 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAKHANI, HAROON
Address: 10931 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 33322

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: HAROON LAKHANI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date