

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084636

Entity Name: SUNSHINE ENTERPRISES, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

D/B/A THE GRATEFULL THREAD
12729 NW 18TH MANOR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

D/B/A THE GRATEFULL THREAD
10158 NW 47TH STREET
SUNRISE, FL 33351 US

Current Mailing Address:

10158 NW 47TH ST
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0533821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRELLIN, KENNETH PRES.
12729 NW 18TH MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KRELLIN, KENNETH PRES.
10158 NW 47TH STREET
SUNRISE, FL 33351 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

01/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRELLIN, KENNETH
Address: 10158 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351

Title: SECT () Delete
Name: KRELLIN, CAROL
Address: 12158 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT (X) Change () Addition
Name: KRELLIN, CAROL
Address: 10158 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351 US

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: KENNETH KRELLIN

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date