

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039081

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUNLIGHT FOODS HOLDING CORPORATION

Current Principal Place of Business:

19495 BISCAYNE BLVD.
SUITE 800
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD.
SUITE 800
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0786652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, STEVEN
25 SE 2ND AVE.
SUITE 1135
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, ARTHUR
Address: 19495 BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33180

Title: VD () Delete
Name: GREEN, WILLIAM
Address: 19495 BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33180 US

Title: VD () Delete
Name: GREEN, CRAIG
Address: 19495 BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33180 US

Title: VSTD () Delete
Name: GREEN, CAROLE
Address: 19495 BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CRAIG A GREEN

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date