

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039081

FILED
Jan 06, 2011
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:

600 SILKS RUN
SUITE 2290
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

19495 BISCAYNE BLVD.
SUITE 800
AVENTURA, FL 33180 US

New Mailing Address:

600 SILKS RUN
SUITE 2290
HALLANDALE BEACH, FL 33009 US

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:

SCHULTZ, STEVEN
8840 SW 61 COURT
MIAMI, FL 33156 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREEN, ARTHUR
Address: 600 SILKS RUN, SUITE 2290
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD
Name: GREEN, WILLIAM
Address: 600 SILKS RUN, SUITE 2290
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VD
Name: GREEN, CRAIG
Address: 600 SILKS RUN, SUITE 2290
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VSTD
Name: GREEN, CAROLE
Address: 600 SILKS RUN, SUITE 2290
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: CRAIG A GREEN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date