

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090021

Entity Name: SUNSHINE F & Z CORP.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

222 CENTRAL AVENUE EAST
WINTER HAVEN, FL 33883

New Principal Place of Business:

222 CENTRAL AVENUE EAST
WINTER HAVEN, FL 33880

Current Mailing Address:

222 CENTRAL AVENUE EAST
WINTER HAVEN, FL 33883

New Mailing Address:

222 CENTRAL AVENUE EAST
WINTER HAVEN, FL 33880

FEI Number: 59-3539819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIEBELMAN, MICHAEL S
222 CENTRAL AVENUE EAST
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

FISHER, MAURY L
222 CENTRAL AVENUE EAST
WINTER HAVEN, FL 33880 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: MAURY L FISHER

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIEBELMAN, MICHAEL S
Address: 222 CENTRAL AVENUE EAST
City-St-Zip: WINTER HAVEN, FL 33883

Title: D (X) Delete
Name: FISHER, MAURY L
Address: 222 CENTRAL AVENUE EAST
City-St-Zip: WINTER HAVEN, FL 33883

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: FISHER, MAURY L
Address: 222 CENTRAL AVENUE EAST
City-St-Zip: WINTER HAVEN, FL 33880

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: MAURY L FISHER

DR

07/07/2008

Electronic Signature of Signing Officer or Director

Date