2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P99000019248 1. Entity Name 04-27-2005 90339 035 ***150 00 SUNSHINE DAIRY DISTRIBUTOR, INC. Principal Place of Business Mailing Address 15572 SW 115 ST MIAMI FL 33196 15572 SW 115 ST MIAMI FL 33196 129608W 68 2. Principal Place of Business 3. Mailing Address 2960 SW 12960 5W 88 Lu Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) MINMI City & State Applied For 4. FEI Number City & State 65-0905697 Not Applicable M/9M7 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 1AZQUEL VAZQUEZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 15572 SW 115 ST. 12960 SW **MIAMI FL 33196** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition VAZQUEZ, CARLOS NAME 12960 SW 8862 STREET ADDRESS 15572 SW 115 ST. STREET ADDRESS MIAMI FL 33196 CITY-ST-7IP CITY-ST-7IP VD TITLE Delete TITLE ☐ Change ☐ Addition VAZQUEZ, MERCEDES NAME NAME STREET ADDRESS 15572 SW 115 ST. STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE [7] Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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