

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086140

FILED  
Feb 23, 2007  
Secretary of State

Entity Name: SUNSHINE FOODS OF FLORIDA, INC.

## Current Principal Place of Business:

3750 NW 28TH ST  
#201  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

3750 NW 28TH ST  
#201  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 65-0951893      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LISSADE, FLORENCE  
3750 NW 28TH ST  
#201  
MIAMI, FL 33142 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: D ( ) Delete  
Name: LISSADE, FLORENCE  
Address: 3750 NW 28TH ST #201  
City-St-Zip: MIAMI, FL 33142

Title: VP ( ) Delete  
Name: TELFORT, POITEVIEN  
Address: 2000 NE 135TH STREET #203  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LISSADE, FLORENCE  
Address: 3750 NW 28TH ST #201  
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change ( ) Addition  
Name: TELFORT, POITEVIEN  
Address: 3750 NW 28 TH ST #201  
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: FLORENCE LISSADE

P

02/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date