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FILED

Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S36768

(7)

1. Corporation Name:

SUNSHINE FOOD STORE, INC.

Principal Place of Business

2006 CURRY FORD ROAD
ORLANDO FL 32806

Mailing Address

2006 CURRY FORD ROAD
ORLANDO FL 32806-2420



3. Date Incorporated or Qualified

03/05/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3052870

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LIM, KYUNG RIM
2006 CURRY FORD RD.
ORLANDO FL 32806

10. Name and Address of New Registered Agent

81 Name

BRIAN VAN

82 Street Address (P.O. Box Number is Not Acceptable)

2006 Curry Ford Rd

83

84 City

ORLANDO

FL

85 Zip Code

32806

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Brian Van

(NOTE: Registered Agent signature required when reinstating)

3/27/97

12. OFFICERS AND DIRECTORS

TITLE D- ☒ DELETE

NAME LIM, KYUNG RIM
STREET ADDRESS 2006 CURRY FORD RD.
CITY-ST-ZIP ORLANDO FL 32806

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D,P ☐ Change ☒ Addition

1.2 NAME Brian Van
1.3 STREET ADDRESS 2006 Curry Ford Rd
1.4 CITY-ST-ZIP Orlando, FL 32806

2.1 TITLE D,S ☐ Change ☒ Addition

2.2 NAME David Van
2.3 STREET ADDRESS 2006 Curry Ford Rd
2.4 CITY-ST-ZIP Orlando, FL 32806

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Brian Van REQUIRED

3/16/97

Date Daytime Phone #

CR2E034 (9/96)