

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 HAR 24 PM 1:30

DOCUMENT # V55735 (7)

1. Corporation Name

SUNSHINE FOODS OF CLEARWATER, INC.

Principal Place of Business

3237 GLENRIDGE CT.
SUITE D
PALM HARBOR FL 34685
US

Mailing Address

3237 GLENRIDGE CT
PALM HARBOR FL 34685
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/06/1992

3a. Date of Last Report

04/27/1994

4. FEI Number

59-3136144

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

EAGER, ALBERT E
3237 GLENRIDGE CT.
PALM HARBOR FL 34685

81. Name

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

83

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

EAGER, ALBERT E

STREET ADDRESS

3237 GLENRIDGE CT

CITY-ST-ZIP

PALM HARBOR FL

TITLE

D

NAME

DEB, JYOTIRMAY

STREET ADDRESS

1000 W MOUNTAIN ST

CITY-ST-ZIP

GLENDAL CA

TITLE

DV

NAME

DIKIWSKI, PAUL

STREET ADDRESS

127 FOREST AVE

CITY-ST-ZIP

YONKERS NY

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Delete this Director

Delete this Director
Vice President

DT
EDWARD A. EAGER
10037 82nd Lane North
LARGO FL 34647

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

EDWARD A. EAGER

3/8/95

813 357 7656

EXT 243

0378033 CP