2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121249

Entity Name: SUNSHINE TABS, INC.

Current Principal Place of Business:

2769 CLEARWATER ROAD ST CLOUD, MN 56301

Current Mailing Address:

2769 CLEARWATER ROAD ST CLOUD, MN 56301

FEI Number: 26-1497556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOGT, BRAD 347 PALM STREET HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2014

Secretary of State

CC2597778920

Officer/Director Detail:

Title P Title VP

Name GRELL, JON Name GRELL, VICTOR

Address 2769 CLEARWATER ROAD Address 2769 CLEARWATER ROAD

City-State-Zip: ST CLOUD MN 56301 City-State-Zip: ST CLOUD MN 56301

I hereby 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 all other like empowered.

SIGNATURE: JON GRELL PRESIDENT 04/15/2014