

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P06472

(5)

1. Corporation Name

SUNNY FRESH FOODS, INC.

Principal Place of Business

Mailing Address

**15407 MCGINTY ROAD
WAYZATA MN 55391
US**

**P.O. BOX 5626 MS 26
MINNEAPOLIS MN 55440-5626
US**

**APPROVED
AND
FILED**
95 APR 28 PM 2:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/19/1985

3a. Date of Last Report

04/27/1994

4. FEI Number

41-1518244

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

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 fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BASSETT, JAMES D
STREET ADDRESS	15407 MCGINTY ROAD WEST
CITY - ST - ZIP	WAYZATA MN
TITLE	VD
NAME	GUYRE, JAMES A.
STREET ADDRESS	15615 MCGINTY ROAD WEST
CITY - ST - ZIP	WAYZATA MN
TITLE	V
NAME	BARNETT, BRUCE H
STREET ADDRESS	15407 MCGINTY ROAD WEST
CITY - ST - ZIP	WAYZATA MN
TITLE	S
NAME	KURSCHNER, M.A.
STREET ADDRESS	15615 MCGINTY ROAD WEST
CITY - ST - ZIP	WAYZATA MN
TITLE	T
NAME	KNUDSVIG, GORDON E.
STREET ADDRESS	15615 MCGINTY ROAD WEST
CITY - ST - ZIP	WAYZATA MN
TITLE	AS
NAME	CARLSON, ANNE E.
STREET ADDRESS	15615 MCGINTY ROAD, WEST
CITY - ST - ZIP	WAYZATA MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce H. Barnett

4/17/95

(612) 742-6419

Daytime Phone #

PD6472

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SUNNY FRESH FOODS, INC.
PO BOX 5626 MS 26
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

BASSETT, JAMES D
15615 MCGINTY ROAD
WAYZATA, MN 55391

GUYRE, JAMES A
15615 MCGINTY ROAD
WAYZATA, MN 55391

ROSE, JERRY R
206 W. 4TH STREET
MONTICELLO, MN 55362

OFFICERS

BARNETT, BRUCE H VICE PRESIDENT
15407 MCGINTY ROAD
WAYZATA, MN 55391

BASSETT, JAMES D PRESIDENT
15615 MCGINTY ROAD
WAYZATA, MN 55391

CARLSON, ANNE E ASSISTANT SECRETARY
15615 MCGINTY ROAD
WAYZATA, MN 55391

GUYRE, JAMES A VICE PRESIDENT/ASST TREAS
15615 MCGINTY ROAD
WAYZATA, MN 55391

KNUDSVIG, GORDON E TREASURER
15615 MCGINTY ROAD
WAYZATA, MN 55391

KURSCHNER, M. A SECRETARY
15615 MCGINTY ROAD
WAYZATA, MN 55391

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PEITZSCH, PAUL E
8000 CENTERVIEW PKWY
CORDOVA, TN 38018

VICE PRESIDENT

PO6472