

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P06472

(5)

1. Corporation Name

SUNNY FRESH FOODS, INC.



Principal Place of Business

15407 MCGINTY ROAD
WAYZATA MN 55391
US

Mailing Address

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

2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State
28 Zip

24 Country

29 Country

9. Name and Address of Current 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

3. Date Incorporated or Qualified
06/19/1985

3a. Date of Last Report
04/28/1995

4. FEIN 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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this statement

Signature of Agent (Applicable when appointing a new agent)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Change ☐ Addition
11 NAME	Rose, Jerry R	206 W 4th St	Monticello, MN 55362	☐ Change ☐ Addition
12 NAME				☐ Change ☐ Addition
13 NAME				☐ Change ☐ Addition
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14. I do hereby certify that the information supplied with this filing is truly and fairly furnished and does not qualify for the exemption state in Section 119.07(9)(a), 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: *Bruce H. Barnett*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce H. Barnett, Vice President 08Apr96 612-742-6406

CR2E034 (12/95)

PO6472

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

DIRECTORS

GUYRE, JAMES A
15615 MCGINTY ROAD
WAYZATA, MN 55391

LARSON, DAVID M
15407 MCGINTY ROAD
WAYZATA, MN 55391

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

OFFICERS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT

CARLSON, ANNE E
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

GUYRE, JAMES A
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT/ASST TREAS

01/25/96

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LUKER, MICHAEL A
206 W 4TH STREET
MONTICELLO, MN 55362

VICE PRESIDENT

MILLER, WILLIAM P
151 NORTH MAIN
WICHITA, KS 67202

VICE PRESIDENT

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

PRESIDENT

SMITH, JEANNE Y
15615 MCGINTY ROAD
WAYZATA, MN 55391

SECRETARY

VEAZEY, WILLIAM W
15615 MCGINTY ROAD
WAYZATA, MN 55391

TREASURER