

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/19/1985	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 41-1518244		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ROSE, JERRY R.	
STREET ADDRESS	206 W. 4TH ST.	
CITY-ST-ZIP	MONTICELLO MN	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GUYRE, JAMES A.	
STREET ADDRESS	15815 MCGINTY ROAD WEST	
CITY-ST-ZIP	WAYZATA MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BARNETT, BRUCE H	
STREET ADDRESS	15407 MCGINTY ROAD WEST	
CITY-ST-ZIP	WAYZATA MN	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SMITH JEANNE Y.	
STREET ADDRESS	15815 MCGINTY ROAD WEST	
CITY-ST-ZIP	WAYZATA MN	
TITLE	T	<input type="checkbox"/> DELETE
NAME	VEAZEY, WILLIAM W.	
STREET ADDRESS	15815 MCGINTY ROAD WEST	
CITY-ST-ZIP	WAYZATA MN	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	CARLSON, ANNE E.	
STREET ADDRESS	15815 MCGINTY ROAD, WEST	
CITY-ST-ZIP	WAYZATA MN	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: *Bruce H Barnett*

BRUCE H BARNETT 4/15/98 1d2-742-10401

CR2E034 (10/97)