

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
 05-28-2002 91790 040 ***150.00

060325 AT

DOCUMENT # P06472

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-1518244

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P LUCKER, MICHAEL 15615 MCGINTY ROAD WAYZATA MN 55391 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP KEMP, GEORGE 15615 MCGINTY ROAD WAYZATA MN 55391 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HALBACH, PATRICE H 15407 MCGINTY ROAD WEST WAYZATA MN 55391 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SMITH JEANNE Y. 15615 MCGINTY ROAD WEST WAYZATA MN <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T VEAZEY, WILLIAM W. 15615 MCGINTY ROAD WEST WAYZATA MN <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS LUNDEEN, LILLIAN I 15407 MCGINTY RD WAYZATA MN 55391 <input type="checkbox"/> Delete |

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS THE BUSINESS ADDRESS IS: 15615 McGinty Rd Wayzata, MN 55391 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James R. Clever
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

04-08-02

952-742-6419

Date

Daytime Phone #

CR2E034 (9/01)

attachment
Sunny Fresh Foods, Inc. as of 01/02/2002

George M. Kemp
Lee B. Skold
David M. Larson

Title
Director
Director
Director

OFFICERS

Michael A. Luker
Patrice H. Halbach
George M. Kemp
Jeanne Y. Smith
William W. Veazey
Bruce C. Schmidt

Dennis R. Darnell
Harry T. McNamee, Jr.

Donald R. Roberts
Anne E. Carlson
James R. Clemens
Lillian I. Lundeen

Title
President
Vice President
Vice President
Secretary
Treasurer
Assistant Vice President and
Controller
Assistant Vice President
Assistant Vice President

Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary