

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90646 043 ***150.00

14002208



01062004 Chg-P CR2E034 (10/03)

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	* PLEASE SEE ATTACHED LIST	☐ Change ☐ Addition
NAME	OF ADDITIONAL OFFICERS AND DIRECTORS	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

952-742-6419

SIGNATURE: James R. Clemens James R. Clemens, Ass't. Secretary 04-06-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

attachment

14002208
PD6472

SUNNY FRESH FOODS, INC.

OFFICERS AND DIRECTORS

DIRECTORS:

GEORGE M. KEMP
LEE B. SKOLD
DAVID M. LARSON

DIRECTOR
DIRECTOR
DIRECTOR

OFFICERS:

MICHAEL A. LUKER
DENNIS R. DARNELL

PATRICE H HALBACH
GEORGE M, KEMP
DONALD R. ROBERTS

BRUCE C. SCHMIDT
JEANNE Y SMITH
WILLIAM W. VEAZEY
TERRANCE W. PROFIT

DAVE. A. RYE

ANNE E. CARLSON
JAMES R. CLEMENS
LILLIAN I. LUNDEEN

PRESIDENT
VICE PRESIDENT, MANAGER OF
MANUFACTURING
VICE-PRESIDENT
VICE PRESIDENT
VICE PRESIDENT, MANAGER OF
ENGINEERING AND PROCESS SYSTEM
VICE PRESIDENT AND CONTROLLER
SECRETARY
TREASURER
ASSISTANT VICE PRESIDENT, LAKE
ODESSA COMPLEX MANAGER
ASSISTANT VICE PRESIDENT
INTERNATIONAL BUSINESS
DEVELOPMENT
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY

THE BUSINESS ADDRESS FOR ALL
OFFICERS AND DIRECTORS IS:

15407 MC GINTY RD
WAYZATA, MN 55391