

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06472

FILED
Mar 30, 2005
Secretary of State

Entity Name: SUNNY FRESH FOODS, INC.

Current Principal Place of Business:

15407 MCGINTY ROAD
WAYZATA, MN 55391 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5626 MS 26
MINNEAPOLIS, MN 554405626 US

New Mailing Address:

P.O. BOX 5626
MINNEAPOLIS, MN 554405626 US

FEI Number: 41-1518244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCKER, MICHAEL
Address: 15615 MCGINTY ROAD
City-St-Zip: WAYZATA, MN 55391

Title: VP () Delete
Name: KEMP, GEORGE
Address: 15615 MCGINTY ROAD
City-St-Zip: WAYZATA, MN 55391

Title: VP () Delete
Name: HALBACH, PATRICE H
Address: 15407 MCGINTY ROAD WEST
City-St-Zip: WAYZATA, MN 55391

Title: S () Delete
Name: SMITH JEANNE Y.,
Address: 15615 MCGINTY ROAD WEST
City-St-Zip: WAYZATA, MN

Title: T () Delete
Name: VEAZEY, WILLIAM W.
Address: 15615 MCGINTY ROAD WEST
City-St-Zip: WAYZATA, MN

Title: AS () Delete
Name: LUNDEEN, LILLIAN I
Address: 15407 MCGINTY RD
City-St-Zip: WAYZATA, MN 55391

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCKER, MICHAEL
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: VP (X) Change () Addition
Name: KEMP, GEORGE
Address: 15407 MCGINTY ROAD
City-St-Zip: WAYZATA, MN 55391

Title: VP (X) Change () Addition
Name: HALBACH, PATRICE H
Address: 15407 MCGINTY ROAD
City-St-Zip: WAYZATA, MN 55391

Title: S (X) Change () Addition
Name: SMITH JEANNE Y.,
Address: 15615 MCGINTY ROAD
City-St-Zip: WAYZATA, MN

Title: T (X) Change () Addition
Name: VEAZEY, WILLIAM W.
Address: 15615 MCGINTY ROAD
City-St-Zip: WAYZATA, MN

Title: AS (X) Change () Addition
Name: CLEMENS, JAMES R
Address: 15407 MCGINTY RD
City-St-Zip: WAYZATA, MN 55391

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R CLEMENS

AS

03/30/2005

Electronic Signature of Signing Officer or Director

Date