

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273498

FILED
May 25, 2011
Secretary of State

Entity Name: SUNNY DELIGHT BEVERAGES CO.

Current Principal Place of Business:

4747 LAKE FOREST DRIVE
CINCINNATI, OH 45242 US

New Principal Place of Business:

10300 ALLIANCE RD.
500
CINCINNATI, OH 45242 US

Current Mailing Address:

4747 LAKE FOREST DRIVE
CINCINNATI, OH 45242 US

New Mailing Address:

10300 ALLIANCE RD.
500
CINCINNATI, OH 45242 US

FEI Number: 59-1027282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: D
Name: RUDY, RAY
Address: 10300 ALLIANCE ROAD, STE 500
City-St-Zip: CINCINNATI, OH 45242 US

Title: PD
Name: CYR, WILLIAM
Address: 10300 ALLIANCE ROAD, STE 500
City-St-Zip: CINCINNATI, OH 45242 US

Title: D
Name: KNOWLES, TRUE
Address: 10300 ALLIANCE RD. STE 500
City-St-Zip: CINCINNATI, OH 45242 US

Title: D
Name: CHILDS, JOHN
Address: 10300 ALLIANCE RD. STE 500
City-St-Zip: CINCINNATI, OH 45242 US

Title: D
Name: BRUNNER, GORDON
Address: 10300 ALLIANCE RD. STE 500
City-St-Zip: CINCINNATI, OH 45242 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICK LOGAN

TAX

05/25/2011

Electronic Signature of Signing Officer or Director

Date