

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90534 016 ***150.00

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**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-1518244

Applied For

Not Applicable

Zip

Country

Zip

Country

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **LUCKER, MICHAEL**
STREET ADDRESS **15615 MCGINTY ROAD**
CITY-ST-ZIP **WAYZATA MN 55391**

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

TITLE **VP** ☐ Delete
NAME **KEMP, GEORGE**
STREET ADDRESS **15615 MCGINTY ROAD**
CITY-ST-ZIP **WAYZATA MN 55391**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **HALBACH, PATRICE H**
STREET ADDRESS **15407 MCGINTY ROAD WEST**
CITY-ST-ZIP **WAYZATA MN 55391**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **SMITH JEANNE Y.**
STREET ADDRESS **15615 MCGINTY ROAD WEST**
CITY-ST-ZIP **WAYZATA MN**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **VEAZEY, WILLIAM W.**
STREET ADDRESS **15615 MCGINTY ROAD WEST**
CITY-ST-ZIP **WAYZATA MN**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **LUNDEEN, LILLIAN I**
STREET ADDRESS **15407 MCGINTY RD**
CITY-ST-ZIP **WAYZATA MN 55391**

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.

SIGNATURE: JAMES R. CLEMENS, ASS'T SECRETARY 04-22-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 952-742-6419 Paytime Phone #

CR2E034 (10/02)

ATTACHMENT
10088035
P06472

SUNNY FRESH FOODS, INC.

APRIL 22, 2003

OFFICERS AND DIRECTORS

THE BUSINESS ADDRESS FOR ALL OFFICERS AND
DIRECTORS IS: 15407 MC GINTY RD
WAYZATA, MN 55391

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

OFFICERS

	Title
Michael A. Luker	President
Dennis R. Darnell	Vice President, Manager of Manufacturing
Patrice H. Halbach	Vice President
George M. Kemp	Vice President
Donald R. Roberts	Vice President, Manager of Engineering and Process System
Bruce C. Schmidt	Vice President and Controller
Jeanne Y. Smith	Secretary
William W. Veazey	Treasurer
Terrance W. Profit	Assistant Vice President, Lake Odessa Complex Manager
Dave A. Rye	Assistant Vice President, International Business Development
Anne E. Carlson	Assistant Secretary
James R. Clemens	Assistant Secretary
Lillian I. Lundeen	Assistant Secretary