2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P06472 DOCUMENT

1. Entity Name

Principal Place of Business

2. Principal Place of Business

CT CORPORATION SYSTEM

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

15407 MCGINTY ROAD

WAYZATA MN 55391

HS

SUNNY FRESH FOODS, INC.



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

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

04-28-2003 90534 016 ***150.00

☐ CHECK HERE IF MAKING CHANGES	
4. FEI Number 44 4F 400 44	Applied For
41-1518244	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
7. Name and Address of New Registered	Agent
	<u> </u>

1200 S. PINE ISLAND ROAD **PLANTATION FL 33324**

Mailing Address

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

LIS

P.O. BOX 5626 MS 26 MINNEAPOLIS MN 55440-5626

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.

(NOTE: Registered Agent signature required when reinstating)

Country

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

Country

6. Name and Address of Current Registered Agent

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

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

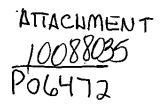
Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PLEASE SEE ATTACHED LIST OF Change TITLE ☐ Delete TITLE NAME LUCKER, MICHAEL NAME ALL OFFICERS AND DIRECTORS STREET ADDRESS 15615 MCGINTY ROAD STREET ADDRESS WAYZATA MN 55391 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE KEMP, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 15615 MCGINTY ROAD CITY-ST-ZIP CITY-ST-7IP Wayzata MN 55391 Addition ☐ Change TITLE ☐ Delete TITLE NAME HALBACH, PATRICE H NAME STREET ADDRESS STREET ADDRESS 15407 MCGINTY ROAD WEST CITY-ST-ZIP CITY-ST-ZIP Wayzata MN 55391 TITLE ☐ Delete TITLE Change Addition SMITH JEANNE Y. NAME 15615 MCGINTY ROAD WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Wayzata Mn CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME veazey. William W. STREET ADDRESS STREET ADDRESS 15615 MCGINTY ROAD WEST CITY-ST-ZIP CITY-ST-ZIP wayzata mn Addition ☐ Delete Change TITLE AS TITLE LUNDEEN, LILLIAN I NAME NAME STREET ADDRESS STREET ADDRESS 15407 MCGINTY RD CITY-ST-7IP CITY-ST-ZIP WAYZATA MN 55391

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.

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

952-742-6/ Daytime Phone #

CR2E034 (10/02)



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

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

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. Profitt

Dave A. Rye

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

Title

Director Director Director

Title

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