

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273498

FILED
Apr 11, 2024
Secretary of State
6831184284CC

Entity Name: SUNNY DELIGHT BEVERAGES CO.

Current Principal Place of Business:

C/O HARVEST HILL BEVERAGE COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
STAMFORD, CT 06905

Current Mailing Address:

C/O HARVEST HILL BEVERAGE COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
STAMFORD, CT 06905 US

FEI Number: 59-1027282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: SANDRA ZWIJACK, ASST SEC

04/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name DOLAN, DENNIS
Address C/O HARVEST HILL BEVERAGE COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
City-State-Zip: STAMFORD CT 06905

Title PRESIDENT
Name MORTATI, ROBERT
Address C/O HARVEST HILL BEVERAGE COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
City-State-Zip: STAMFORD CT 06905

Title CEO
Name MORTATI, ROBERT
Address C/O HARVEST HILL BEVERAGE COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
City-State-Zip: STAMFORD CT 06905

Title COO
Name VOELKERDING, TIM
Address C/O HARVEST HILL BEVERAGE COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
City-State-Zip: STAMFORD CT 06905

Title VP
Name MACTAGGART, IAN B.
Address C/O HARVEST HILL BEVERAGE COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
City-State-Zip: STAMFORD CT 06905

Title SECRETARY
Name MACTAGGART, IAN B.
Address C/O HARVEST HILL BEVERAGE COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
City-State-Zip: STAMFORD CT 06905

Title CHAIRMAN OF THE BOARD
Name HARTONG, HENDRIK J. III
Address C/O HARVEST HILL BEVERAGE COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
City-State-Zip: STAMFORD CT 06905

Title DIRECTOR
Name MACTAGGART, IAN B.
Address C/O HARVEST HILL BEVERAGE COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
City-State-Zip: STAMFORD CT 06905

Continues on page 2

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: CHRISTIAN CONLEY

CFO/TREASURER

04/11/2024

Officer/Director Detail Continued :

Title DIRECTOR
Name MORTATI, ROBERT
Address C/O HARVEST HILL BEVERAGE COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
City-State-Zip: STAMFORD CT 06905

Title CFO/TREASURER
Name CONLEY, CHRISTIAN
Address C/O HARVEST HILL BEVERAGE COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
City-State-Zip: STAMFORD CT 06905

Title DIRECTOR
Name LEBOUTILLIER, JOHN
Address C/O HARVEST HILL BEVERAGE
COMPANY
1 HIGH RIDGE PARK 3RD FLOOR
City-State-Zip: STAMFORD CT 06905