

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273498

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

04/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	TREASURER, CFO	Title	DIRECTOR, SECRETARY, VP
Name	CONLEY, CHRISTIAN	Name	MACTAGGART, IAN B.
Address	C/O HARVEST HILL BEVERAGE COMPANY 1 HIGH RIDGE PARK, 3RD FLOOR	Address	25 LINDSAY DR
City-State-Zip:	STAMFORD CT 06905	City-State-Zip:	GREENWICH CT 06830
Title	PRESIDENT, DIRECTOR	Title	DIRECTOR
Name	MORTATI, ROBERT	Name	LEBOUTILLIER, JOHN
Address	12 POND HILL RD	Address	2285 SHIPPAN AVE
City-State-Zip:	CHAPPAQUA NY 10514	City-State-Zip:	STAMFORD CT 06902

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

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date