

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273498

Entity Name: SUNNY DELIGHT BEVERAGES CO.

Current Principal Place of Business:

10300 ALLIANCE RD.
500
CINCINNATI, OH 45242

FILED
Apr 30, 2013
Secretary of State
CC9045582055

Current Mailing Address:

10300 ALLIANCE RD.
500
CINCINNATI, OH 45242 US

FEI Number: 59-1027282

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

Title CFO
Name SCHUMACHER, WILLIAM
Address 10300 ALLIANCE RD.
500
City-State-Zip: CINCINNATI OH 45242

Title COMPTROLLER
Name WINHOLT, GREGORY
Address 10300 ALLIANCE RD.
500
City-State-Zip: CINCINNATI OH 45242

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: GREGORY WINHOLT

CONTROLLER

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date