

2022 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 273498

Entity Name: SUNNY DELIGHT BEVERAGES CO.

Current Principal Place of Business:

10300 ALLIANCE RD.
SUITE 500
BLUE ASH, OH 45242

Current Mailing Address:

1 HIGH RIDGE PARK
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

05/09/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COO
Name VOLEKERDING, TIM
Address 5150 WESSELMAN WOODS DRIVE
City-State-Zip: CLEVES OH 45002

Title CFO
Name BEHRE, DOUGLAS
Address 215 BROOKLYN BLVD
City-State-Zip: SEA GIRT NJ 08750

Title CHAIRMAN
Name HARTONG, HENDRICK J. III
Address 71 PARISH LANE
City-State-Zip: NEW CANAAN CT 06840

Title DIRECTOR
Name MACTAGGART, IAN B.
Address 25 LINDSAY DRIVE
City-State-Zip: GREENWICH CT 06830

Title CEO
Name MORTATI, ROBERT
Address 12 POND HILL ROAD
City-State-Zip: CHAPPAQUA NY 10514

Title DIRECTOR
Name CATHERWOOD, STEPHEN P.
Address 274 PUTNAM ROAD
City-State-Zip: NEW CANAAN CT 06840

Title DIRECTOR
Name LEBOUTILLIER, JOHN
Address 2285 SHIPPAN AVENUE
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: DOUGLAS BEHRE

CFO

05/09/2022

Electronic Signature of Signing Officer/Director Detail

Date