2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273498

Entity Name: SUNNY DELIGHT BEVERAGES CO.

FILED Apr 24, 2015 **Secretary of State** CC9711044518

Current Principal Place of Business:

10300 ALLIANCE RD CINCINNATI, OH 45242

SUITE 500

CINCINNATI, OH 45242

Current Mailing Address:

10300 ALLIANCE RD CINCINNATI, OH 45242 SUITE 500 CINCINNATI, OH 45242 US

FEI Number: 59-1027282

Certificate of Status Desired: No

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 PD Title

CYR, WILLIAM CHILDS, JOHN Name Name

10300 ALLIANCE ROAD, STE 500 CI Address Address 10300 ALLIANCE RD. STE 500 CINC

City-State-Zip: CINCINNATI OH 45242 City-State-Zip: CINCINNATI OH 45242

Title CFO Title D

BRUNNER, GORDON Name SCHUMACHER, WILLIAM Name

Address 10300 ALLIANCE RD. 500 CINCINNAT Address 10300 ALLIANCE RD. STE 500 CINC

City-State-Zip: CINCINNATI OH 45242 City-State-Zip: CINCINNATI OH 45242

Title ASST. TREASURER Name BREHM, JOSEPH L

Address 10300 ALLIANCE RD. 500 CINCINNAT

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.