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

Current Mailing Address:

10300 ALLIANCE RD. 500 CINCINNATI, OH 45242 US

FEI Number: 59-1027282

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	D	Title	PD
Name	RUDY, RAY	Name	CYR, WILLIAM
Address	10300 ALLIANCE ROAD, STE 500	Address	10300 ALLIANCE ROAD, STE 500
City-State-Zip:	CINCINNATI OH 45242	City-State-Zip:	CINCINNATI OH 45242
Title	D	Title	D
Name	KNOWLES, TRUE	Name	CHILDS, JOHN
Address	10300 ALLIANCE RD. STE 500	Address	10300 ALLIANCE RD. STE 500
City-State-Zip:	CINCINNATI OH 45242	City-State-Zip:	CINCINNATI OH 45242
Title	D	Title	CFO
Title Name	D BRUNNER, GORDON	Title Name	CFO SCHUMACHER, WILLIAM
	-		SCHUMACHER, WILLIAM 10300 ALLIANCE RD.
Name	BRUNNER, GORDON 10300 ALLIANCE RD. STE 500	Name	SCHUMACHER, WILLIAM
Name Address	BRUNNER, GORDON 10300 ALLIANCE RD. STE 500	Name Address	SCHUMACHER, WILLIAM 10300 ALLIANCE RD. 500
Name Address City-State-Zip:	BRUNNER, GORDON 10300 ALLIANCE RD. STE 500 CINCINNATI OH 45242	Name Address	SCHUMACHER, WILLIAM 10300 ALLIANCE RD. 500
Name Address City-State-Zip: Title	BRUNNER, GORDON 10300 ALLIANCE RD. STE 500 CINCINNATI OH 45242 COMPTROLLER	Name Address	SCHUMACHER, WILLIAM 10300 ALLIANCE RD. 500

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

FILED Apr 30, 2013 Secretary of State CC9045582055