

FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 21 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000001605 (2)**  
1. Corporation Name  
**SUNSHINE AGRICULTURE INCORPORATED**



Principal Place of Business <b>1801 HERMITAGE BLVD., SUITE 600 TALLAHASSEE FL 32308</b>	Mailing Address <b>1801 HERMITAGE BLVD., SUITE 600 TALLAHASSEE FL 32308-7703</b>
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>03/22/1996</b>	3a. Date of Last Report
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-3375053</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>SCHOW, HARACE II</b> <b>1801 HERMITAGE BLVD., SUITE 100</b> <b>TALLAHASSEE FL 32308</b>				81 Name	<b>David E. Todd</b>		
				82 Street Address (P.O. Box Number is Not Acceptable)	<b>1801 Hermitage Blvd.</b>		
				83	<b>Suite 100</b>		
				84 City	<b>Tallahassee</b>	FL	85 Zip Code <b>32308</b>

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *David E. Todd* **David E. Todd, Assistant General Counsel** **1-22-97**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BENNETT, DOUGLAS W</b>	1.2 NAME	
STREET ADDRESS	<b>1801 HERMITAGE BLVD., SUITE 600</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TALLAHASSEE FL 32308</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MILLER, TODD A</b>	2.2 NAME	
STREET ADDRESS	<b>1801 HERMITAGE BLVD., SUITE 600</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TALLAHASSEE FL 32308</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HORTON, JAMES W</b>	3.2 NAME	
STREET ADDRESS	<b>1801 HERMITAGE BLVD., SUITE 600</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TALLAHASSEE FL 32308</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	<b>John H. Meneely</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>801 Warrenville Road, Suite 600</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Lisle, IL 60532-1357</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<b>Melvin L. Gould</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>801 Warrenville Road, Suite 600</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>Lisle, IL 60532-1357</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	<b>William M. Tarnow</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>801 Warrenville Road, Suite 600</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>Lisle, IL 60532-1357</b>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Douglas W Bennett* **Douglas W Bennett, Director** **3-2-97**

CR2E037 (9/96)