

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N96000001605

1. Entity Name

SUNSHINE AGRICULTURE INCORPORATED

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90248 015 ****61.25

Principal Place of Business

Mailing Address

1801 HERMITAGE BLVD., SUITE 600
TALLAHASSEE FL 32308

1801 HERMITAGE BLVD., SUITE 600
TALLAHASSEE FL 32308-7707

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3375053

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TODD, DAVID E
1801 HERMITAGE BLVD.
STE. 100
TALLAHASSEE FL 32308

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	<input type="checkbox"/> Delete
NAME	BENNETT, DOUGLAS W	
STREET ADDRESS	1801 HERMITAGE BLVD., SUITE 600	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SMITH, JEFFREY L	
STREET ADDRESS	1801 HERMITAGE BLVD., SUITE 600	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HORTON, JAMES W	
STREET ADDRESS	1801 HERMITAGE BLVD., SUITE 600	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	P	<input type="checkbox"/> Delete
NAME	MENEELY, JOHN H	
STREET ADDRESS	801 WARRENVILLE RD., STE. 600	
CITY-ST-ZIP	LISLE IL	
TITLE	V	<input type="checkbox"/> Delete
NAME	GOULD, MELVIN L	
STREET ADDRESS	801 WARRENVILLE RD., STE. 600	
CITY-ST-ZIP	LISLE IL	
TITLE	S	<input type="checkbox"/> Delete
NAME	TARNOW, WILLIAM M	
STREET ADDRESS	801 WARRENVILLE RD., STE. 600	
CITY-ST-ZIP	LISLE IL	

TITLE	DVAT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lynne Quick	
STREET ADDRESS	1801 Hermitage Blvd., #600	
CITY-ST-ZIP	Tallahassee, FL 32308	
TITLE	DVAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James W. Horton	
STREET ADDRESS	1801 Hermitage Blvd., #600	
CITY-ST-ZIP	Tallahassee, FL-32308	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Reed Arrott, Jr.	
STREET ADDRESS	801 Warrenville Rd., Suite 600	
CITY-ST-ZIP	Lisle, IL	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SUNSHINE AGRICULTURE INCORPORATED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas W. Bennett, Director 850/488-4406

Date

Daytime Phone #

CR2E037 (9/99)