

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90500 043 ****61.25

DOCUMENT # N96000001605

1. Entity Name

SUNSHINE AGRICULTURE INCORPORATED

Principal Place of Business

**1801 HERMITAGE BLVD., SUITE 600
TALLAHASSEE FL 32308**

Mailing Address

**1801 HERMITAGE BLVD., SUITE 600
TALLAHASSEE FL 32308**

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 **DVAT** ☒ Delete
NAME **QUICK, LYNNE**
STREET ADDRESS **1801 HERMITAGE BLVD., SUITE 600**
CITY-ST-ZIP **TALLAHASSEE FL 32308**TITLE **D** ☐ Change ☒ Addition
NAME **Douglas W. Bennett**
STREET ADDRESS **1801 Hermitage Blvd., Suite 600**
CITY-ST-ZIP **Tallahassee, FL 32308**TITLE **DVAS** ☐ Delete
NAME **HORTON, JAMES W**
STREET ADDRESS **1801 HERMITAGE BLVD., SUITE 600**
CITY-ST-ZIP **TALLAHASSEE FL 32308**TITLE **DVAT** ☐ Change ☒ Addition
NAME **Lynne M. Gray**
STREET ADDRESS **1801 Hermitage Blvd., Suite 600**
CITY-ST-ZIP **Tallahassee, FL 32308**TITLE **T** ☒ Delete
NAME **ARROTT, REED JR.**
STREET ADDRESS **801 WARRENVILLE ROAD SUITE 600**
CITY-ST-ZIP **LISLE IL**TITLE **V** ☐ Change ☒ Addition
NAME **Charles Allison**
STREET ADDRESS **801 Warrenville Road, Suite 600**
CITY-ST-ZIP **Lisle, IL 60532**TITLE **P** ☐ Delete
NAME **MENEELY, JOHN H**
STREET ADDRESS **801 WARRENVILLE RD., STE. 600**
CITY-ST-ZIP **LISLE IL**TITLE **VS** ☐ Change ☒ Addition
NAME **Jack McDonald**
STREET ADDRESS **801 Warrenville Road, Suite 600**
CITY-ST-ZIP **Lisle, IL 60532**TITLE **V** ☒ Delete
NAME **GOULD, MELVIN L**
STREET ADDRESS **801 WARRENVILLE RD., STE. 600**
CITY-ST-ZIP **LISLE IL**TITLE **VT** ☐ Change ☒ Addition
NAME **Chris Jay**
STREET ADDRESS **801 Warrenville Road, Suite 600**
CITY-ST-ZIP **Lisle, IL 60532**TITLE **S** ☒ Delete
NAME **TARNOW, WILLIAM M**
STREET ADDRESS **801 WARRENVILLE RD., STE. 600**
CITY-ST-ZIP **LISLE IL**TITLE ☐ Change ☐ 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: Douglas W. Bennett, Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

850/488-4406

CR2E037 (10/00)