

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

02-14-2002 90035 024 ****61.25

DOCUMENT # N96000001605

1. Entity Name

SUNSHINE AGRICULTURE INCORPORATED

Principal Place of Business

Mailing Address

1801 HERMITAGE BLVD., SUITE 600
 TALLAHASSEE FL 32308

1801 HERMITAGE BLVD., SUITE 600
 TALLAHASSEE FL 32308

73236



DO NOT WRITE IN THIS SPACE

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

Name

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

City

FL

Zip Code

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

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

TITLE: D
 NAME: BENNETT, DOUGLAS W
 STREET ADDRESS: 1801 HERMITAGE BLVD., SUITE 600
 CITY-ST-ZIP: TALLAHASSEE FL 32308 ☐ Delete

TITLE: DVAS
 NAME: HORTON, JAMES W
 STREET ADDRESS: 1801 HERMITAGE BLVD., SUITE 600
 CITY-ST-ZIP: TALLAHASSEE FL 32308 ☒ Delete

TITLE: DVAT
 NAME: GRAY, LYNNE M
 STREET ADDRESS: 1801 HERMITAGE BLVD., SUITE 600
 CITY-ST-ZIP: TALLAHASSEE FL 32308 ☐ Delete

TITLE: P
 NAME: MENEELY, JOHN H
 STREET ADDRESS: 801 WARRENVILLE RD., STE. 600
 CITY-ST-ZIP: LISLE IL ☐ Delete

TITLE: VS
 NAME: McDONALD, JACK
 STREET ADDRESS: 801 WARRENVILLE RD., STE. 600
 CITY-ST-ZIP: LISLE IL 60532 ☐ Delete

TITLE: V
 NAME: ALLISON, CHARLES
 STREET ADDRESS: 801 WARRENVILLE RD., STE. 600
 CITY-ST-ZIP: LISLE IL 60532 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: DVAS
 NAME: JEFF SMITH
 STREET ADDRESS: 1801 HERMITAGE BLVD. STE 600
 CITY-ST-ZIP: TALLAHASSEE, FL 32308 ☐ Change ☒ Addition

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

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TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

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

John H. Meneely
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-02

630810700

Date

Daytime Phone #

CR2E037 (9/01)