

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathison
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # **P06472 (5)**

1. Corporation Name
SUNNY FRESH FOODS, INC.



Principal Place of Business: **15407 MCGINTY ROAD WAYZATA MN 55391 US**
Mailing Address: **P.O. BOX 5626 MS 26 MINNEAPOLIS MN 55440-5626 US**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified: **06/19/1985** 3a. Date of Last Report: **04/28/1995**
4. FEIN number: **41-1518244** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BASSETT, JAMES D	
STREET ADDRESS	15407 MCGINTY ROAD WEST	
CITY-STATE-ZIP	WAYZATA MN	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GUYRE, JAMES A.	
STREET ADDRESS	15615 MCGINTY ROAD WEST	
CITY-STATE-ZIP	WAYZATA MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BARNETT, BRUCE H	
STREET ADDRESS	15407 MCGINTY ROAD WEST	
CITY-STATE-ZIP	WAYZATA MN	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KURSCHNER, M.A.	
STREET ADDRESS	15615 MCGINTY ROAD WEST	
CITY-STATE-ZIP	WAYZATA MN	
TITLE	T	<input type="checkbox"/> DELETE
NAME	KNUDSVIG, GORDON E.	
STREET ADDRESS	15615 MCGINTY ROAD WEST	
CITY-STATE-ZIP	WAYZATA MN	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	CARLSON, ANNE E.	
STREET ADDRESS	15615 MCGINTY ROAD, WEST	
CITY-STATE-ZIP	WAYZATA MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Rose, Jerry R
13 STREET ADDRESS	206 W 4th St
14 CITY-STATE-ZIP	Monticello, MN 55362
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Smith, Jeanne Y
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	Veazey, William W
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is true and correct and does not qualify for the exemption stated in Section 119.07(9)(k), 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 this corporation or the officer or trustee authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *JCH* *Bruce H Barnett* Bruce H. Barnett, Vice President 08Apr96 612-742-6406
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

PO6472

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SUNNY FRESH FOODS, INC.
PO BOX 5626 MS 26
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

GUYRE, JAMES A
15615 MCGINTY ROAD
WAYZATA, MN 55391

LARSON, DAVID M
15407 MCGINTY ROAD
WAYZATA, MN 55391

ROSE, JERRY R
206 W. 4TH STREET
MONTICELLO, MN 55362

OFFICERS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT

CARLSON, ANNE E
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

GUYRE, JAMES A
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT/ASST TREAS

01/25/96

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LUKER, MICHAEL A
206 W 4TH STREET
MONTICELLO, MN 55362

VICE PRESIDENT

MILLER, WILLIAM P
151 NORTH MAIN
WICHITA, KS 67202

VICE PRESIDENT

ROSE, JERRY R
206 W 4TH STREET
MONTICELLO, MN 55362

PRESIDENT

SMITH, JEANNE Y
15615 MCGINTY ROAD
WAYZATA, MN 55391

SECRETARY

VEAZEY, WILLIAM W
15615 MCGINTY ROAD
WAYZATA, MN 55391

TREASURER