

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066765

Entity Name: SUNNYRIDGE FARM, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1900 5TH ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 3036
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 59-3403064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAL, LUCIUS M JR
1900 5TH ST NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIXON, KEITH D
Address: 1900 5TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: DIR
Name: CARTER, C. MICHAEL
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: DIR
Name: DELORENZO, DAVID A
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: TRSR
Name: POTILLO, BETH
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: SECY
Name: CONNER, JEFFREY B
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY B. CONNER

SECY

04/09/2012

Electronic Signature of Signing Officer or Director

Date