



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 24850		2. Name of Corporation SUNKIST GROWERS, INC.			
3. State of Incorporation CALIFORNIA		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address 14130 RIVERSIDE DRIVE		City SHERMAN OAKS		State CALIFORNIA	Zip 91423-2313
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island NONPROFIT AGRICULTURAL MARKETING COOPERATIVE OF CITRUS PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name TIMOTHY J. LINDGREN			Vice President Name MICHAEL J. WOOTTON		
Street Address 14130 RIVERSIDE DRIVE			Street Address 14130 RIVERSIDE DRIVE		
City SHERMAN OAKS	State CALIFORNIA	Zip 91423-2313	City SHERMAN OAKS	State CALIFORNIA	Zip 91423-2313
Secretary Name JOHN S. CARAGOZIAN			Treasurer Name RICHARD G. FRENCH		
Street Address 14130 RIVERSIDE DRIVE			Street Address 14130 RIVERSIDE DRIVE		
City SHERMAN OAKS	State CALIFORNIA	Zip 91423-2313	City SHERMAN OAKS	State CALIFORNIA	Zip 91423-2313
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name NICHOLAS BOZICK, CHAIRMAN			Director Name LEE BAILEY		
Street Address 14130 RIVERSIDE DRIVE			Street Address 14130 RIVERSIDE DRIVE		
City SHERMAN OAKS	State CALIFORNIA	Zip 91423-2313	City SHERMAN OAKS	State CALIFORNIA	Zip 91423-2313
Director Name CRAIG ARMSTRONG			Director Name GARY ROMOFF		
Street Address 14130 RIVERSIDE DRIVE			Street Address 14130 RIVERSIDE DRIVE		
City SHERMAN OAKS	State CALIFORNIA	Zip 91423-2313	City SHERMAN OAKS	State CALIFORNIA	Zip 91423-2313
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name NATIONAL REGISTERED AGENTS, INC.			Address SUITE 200		
Address 222 JEFFERSON BLVD.			City WARWICK	Zip 02888	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

File Date JUN 03 2008
Check No. By 140574
By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer _____ Date _____

JOHN S. CARAGOZIAN

Print or Type Name of Officer

SECRETARY

Title of Officer

2008 CORPORATE OFFICERS

24850

Timothy J. Lindgren
President and Chief Executive Office

ADDRESS FOR ALL OFFICERS:

Russell L. Hanlin, II
Sr. Vice President

**14130 Riverside Drive
SHERMAN OAKS, CA 91423-2313**

Richard G. French
Vice President & CFO

Theodore R. Leaman III
Vice President, Citrus Juice & Oils

McGovern, John R.
Vice President, Human Resources

Woltmann, Charles L.
Sr. Vice President, Law and General Counsel

Michael J. Wootton
Sr. Vice President, Corporate Relations & Administration

John S. Caragozian
Sr. Counsel/Corporate Secretary

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By K10774

24850

DIRECTORS

ALTERNATE

ADDRESS FOR ALL BOARD MEMBERS:

William Chaney
Thomas Mazzetti

William Faysak
John Knaak

14130 Riverside Drive
Sherman Oaks, CA 91423-2313

Gerald M. Denni
Martin Mittman
John Colbert

Tony Lombardi

EXPIRATION DATE FOR ALL
BOARD MEMBERS:

FEBRUARY, 2009

Mark Gillette

Leo McKinney

Samuel G. Mayhew

Samuel A. McIntyre

Russell Katayama
Eric Meling

Robert Felts, Jr.

Lee A. Bailey
Kevin Riddle
Caroline Alfheim

Burt Fugate

Cecelia A. Perry

Robert "Rocky" O. Curtis

Nick Bozick
Gary Romoff

Bill Hardy, Jr.

John M. Grether
Richard W. Pidduck
James P. Finch
Henry F. Vega**

Leslie Leavens-Crowe

Craig Armstrong

Franz DeKlotz

Gary Laux

None

Dick R. Neece
Don E. Dames

Tom Pecht

Harold S. Edwards

Alex Teague

Robert Davis
Chuck Sheldon

Dwayne Boccali

Randy Veeh
Steve Cutting

Al Williams

28 Directors

15 Alternates

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JUN 03 2008
By KHOJAY