

No. C 26056

Due no later than June 30, 2008
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUNKIST GROWERS, INC.
CORPORATE SECRETARY
P.O. BOX 7888
VAN NUYS, CA 91409NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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See attached lists
of corporate officers and directors.

5. Organized Under the Laws of:

CALIFORNIA
C 26056

6.

Signature

Date 6-23-08

Name (Typed or Printed)

JOHN S. CARAGOZIAN

Title

Corp. Secretary

Issued 04/01/2008

Do Not Tape or Staple

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2008 CORPORATE OFFICERS

<u>Name</u>	<u>Address</u>	<u>City / State / Zip</u>
Timothy J. Lindgren President and Chief Executive Office	14130 Riverside Drive	Sherman Oaks, CA 91423-2313
Russell L. Hanlin, II Sr. Vice President	14130 Riverside Drive	Sherman Oaks, CA 91423-2313
Richard G. French Vice President & CFO	14130 Riverside Drive	Sherman Oaks, CA 91423-2313
Theodore R. Leaman III Vice President, Citrus Juice & Oils	14130 Riverside Drive	Sherman Oaks, CA 91423-2313
McGovern, John R. Vice President, Human Resources	14130 Riverside Drive	Sherman Oaks, CA 91423-2313
Woltmann, Charles L. Sr. Vice President, Law and General Counsel	14130 Riverside Drive	Sherman Oaks, CA 91423-2313
Michael J. Wootton Sr. Vice President, Corporate Relations & Administration	14130 Riverside Drive	Sherman Oaks, CA 91423-2313
John S. Caragozian Sr. Counsel/Corporate Secretary	14130 Riverside Drive	Sherman Oaks, CA 91423-2313

2008 Board of Directors:***[Current Board of Directors Term Expires February 2009]***

<u>Name</u>	<u>Address</u>	<u>City/State</u>	<u>Zip</u>
William Chaney	14130 Riverside Drive	Sherman Oaks, CA	91423
Thomas Mazzetti	14130 Riverside Drive	Sherman Oaks, CA	91423
Gerald M. Denni	14130 Riverside Drive	Sherman Oaks, CA	91423
Martin Mittman	14130 Riverside Drive	Sherman Oaks, CA	91423
John Colbert	14130 Riverside Drive	Sherman Oaks, CA	91423
Mark Gillette	14130 Riverside Drive	Sherman Oaks, CA	91423
Samuel G. Mayhew	14130 Riverside Drive	Sherman Oaks, CA	91423
Russell Katayama	14130 Riverside Drive	Sherman Oaks, CA	91423
Eric Meling	14130 Riverside Drive	Sherman Oaks, CA	91423
Lee A. Bailey	14130 Riverside Drive	Sherman Oaks, CA	91423
Kevin Riddle	14130 Riverside Drive	Sherman Oaks, CA	91423
Caroline Alfheim	14130 Riverside Drive	Sherman Oaks, CA	91423
Cecelia A. Perry	14130 Riverside Drive	Sherman Oaks, CA	91423
Nick Bozick	14130 Riverside Drive	Sherman Oaks, CA	91423
Gary Romoff	14130 Riverside Drive	Sherman Oaks, CA	91423
John M. Grether	14130 Riverside Drive	Sherman Oaks, CA	91423
Richard W. Pidduck	14130 Riverside Drive	Sherman Oaks, CA	91423
James P. Finch	14130 Riverside Drive	Sherman Oaks, CA	91423
Henry F. Vega**	14130 Riverside Drive	Sherman Oaks, CA	91423
Craig Armstrong	14130 Riverside Drive	Sherman Oaks, CA	91423
Gary Laux	14130 Riverside Drive	Sherman Oaks, CA	91423
Dick R. Neece	14130 Riverside Drive	Sherman Oaks, CA	91423
Don E. Dames	14130 Riverside Drive	Sherman Oaks, CA	91423
Harold S. Edwards	14130 Riverside Drive	Sherman Oaks, CA	91423
Robert Davis	14130 Riverside Drive	Sherman Oaks, CA	91423
Chuck Sheldon	14130 Riverside Drive	Sherman Oaks, CA	91423
Randy Veeh	14130 Riverside Drive	Sherman Oaks, CA	91423
Steve Cutting	14130 Riverside Drive	Sherman Oaks, CA	91423