

No. C 26056

Due no later than June 30, 2007
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

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

SUNKIST GROWERS, INC.
CORPORATE SECRETARY
P.O. BOX 7888
VAN NUYS, CA 91409

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

3. 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

Please see attached list.

5. Organized Under the Laws of:

CALIFORNIA
C 26056

6.

Signature

Date 5-30-07

Name (Typed or Printed)

John S. Caragezian

Title Corporate Secretary

Issued 04/02/2007

Do Not Tape or Staple

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**CORPORATE OFFICERS, EXECUTIVE COMMITTEE AND BOARD
MEMBERS-2007**

**President and Chief Executive Officer
T. J. Lindgren**

**14130 Riverside Drive
Sherman Oaks, CA 91423**

**Vice President, Finance and Treasurer
R.G. French**

**14130 Riverside Drive
Sherman Oaks, CA 91423**

**Sr. Vice President, Sales and Marketing
R.L. Hanlin II**

**14130 Riverside Drive
Sherman Oaks, CA 91423**

**Vice President, Fresh Fruit Sales
J.B. McGuigan**

**14130 Riverside Drive
Sherman Oaks, CA 91423**

**Vice President, Law and General Counsel
T.M. Moore**

**14130 Riverside Drive
Sherman Oaks, CA 91423**

**Vice President, Global Marketing & Licensing
R.J. Verloop**

**14130 Riverside Drive
Sherman Oaks, CA 91423**

**Sr. Vice President, Corporate Relations and Adm.
M.J. Wootton**

**14130 Riverside Drive
Sherman Oaks, CA 91423**

**Corporate Secretary
J. S. Caragozian**

**14130 Riverside Drive
Sherman Oaks, CA 91423**

EXECUTIVE COMMITTEE

Chairman of the Board

Nick Bozick

**14130 Riverside Drive
Sherman Oaks, CA 91423**

Vice Chairman, District I

Mark D. Gillette

**14130 Riverside Drive
Sherman Oaks, CA 91423**

Vice Chairman, District II

John M. Grether

**14130 Riverside Drive
Sherman Oaks, CA 91423**

Vice Chairman, District III

Craig Armstrong

**14130 Riverside Drive
Sherman Oaks, CA 91423**

Director at Large

Dick R. Neece

**14130 Riverside Drive
Sherman Oaks, CA 91423**

Chairman Emeritus

Al Williams

14130 Riverside Drive
Sherman Oaks, CA 91423

BOARD OF DIRECTORS

Bozick, N. Chairman	14130 Riverside Drive Sherman Oaks, CA 91423
Alfheim, C.	14130 Riverside Drive Sherman Oaks, CA 91426
Armstrong, C.	14130 Riverside Drive Sherman Oaks, CA 91423
Bailey, L.C.	14130 Riverside Drive Sherman Oaks, CA 91423
Chaney, W.E.	14130 Riverside Drive Sherman Oaks, CA 91426
Colbert, J.L.	14130 Riverside Drive Sherman Oaks, CA 91423
Cutting, S.	14130 Riverside Drive Sherman Oaks, CA 91426
Dames, D.E.	14130 Riverside Drive Sherman Oaks, CA 91426
Davis, R.	14130 Riverside Drive Sherman Oaks, CA 91426
Denni, G.	14130 Riverside Drive Sherman Oaks, CA 91426
Edwards, H.S.	14130 Riverside Drive Sherman Oaks, CA 91423
Finch, J.P.	14130 Riverside Drive Sherman Oaks, CA 91423
Gillette, M.D.	14130 Riverside Drive Sherman Oaks, CA 91423

Grether, J.M.	14130 Riverside Drive Sherman Oaks, CA 91423
Katayama, R	14130 Riverside Drive Sherman Oaks, CA 91423
Laux, G.	14130 Riverside Drive Sherman Oaks, CA 91426
Mayhew, S.G.	14130 Riverside Drive Sherman Oaks, CA 91423
Mazzetti, T.L.	14130 Riverside Drive Sherman Oaks, CA 91423
Meling, E.	14130 Riverside Drive Sherman Oaks, Ca. 91423
Mittman, T.L.	14130 Riverside Drive Sherman Oaks, CA 91423
Neece, D.R.	14130 Riverside Drive Sherman Oaks, CA 91423
Perry, C.A.	14130 Riverside Drive Sherman Oaks, CA 91423
Pidduck, R.W.	14130 Riverside Drive Sherman Oaks, CA 91423
Riddle, K.R.	14130 Riverside Drive Sherman Oaks, CA 91423
Romoff, G.M.	14130 Riverside Drive Sherman Oaks, CA 91426
Sheldon, C.	14130 Riverside Drive Sherman Oaks, CA 91426
Veeh, R.	14130 Riverside Drive Sherman Oaks, CA 91423