


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
05 MAR 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10648

1. Corporation Name
Burns Philp Food Inc
240 Larkin Williams Ind Ct
Fenton MO 63026-2413

[Handwritten Signature]

2. Principal Office Address Same		3. Mailing Office Address Same	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

REINSTATEMENT-07-05

4. Date Incorporated or Qualified To Do Business in Florida 07/02/1986

5. FEI Number 22-2723920 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road

Suite, Apt. #, Etc.

City Plantation State FL Zip Code 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent *Barbara A. Burke* SPECIAL ASSISTANT SECRETARY Date 2/16/05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached List		

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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* 3/05/05 636-349-8800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (01/05)

2052

BURNS PHILP FOOD INC.
FEIN 22-2723920
Listing of Officers and Directors

Principal Office:	240 Larkin Williams Industrial Ct. Fenton, MO 63026
President's Office:	240 Larkin Williams Industrial Ct. Fenton, MO 63026

DIRECTORS:

Dan Antonelli	240 Larkin Williams Industrial Ct. Fenton, MO 63026
Jeffery Atkins	240 Larkin Williams Industrial Ct. Fenton, MO 63026
Tom Lesinski	240 Larkin Williams Industrial Ct. Fenton, MO 63026
Frank Schoonyoung	240 Larkin Williams Industrial Ct. Fenton, MO 63026
Carmen Sciackitano	240 Larkin Williams Industrial Ct. Fenton, MO 63026

OFFICERS:

President: Frank Schoonyoung	240 Larkin Williams Industrial Ct. Fenton, MO 63026
Sr. VP, General Counsel & Sec. Carmen Sciackitano	240 Larkin Williams Industrial Ct. Fenton, MO 63026
Chief Financial Officer Thomas Lesinski	240 Larkin Williams Industrial Ct. Fenton, MO 63026
Asst. Secretary: George O. Petty	240 Larkin Williams Industrial Ct. Fenton, MO 63026