

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State

DIVISION OF CORPORATIONS

W06000026310

FILED

06 JUN 15 AM 10:54

STATE OF FLORIDA
TALLAHASSEE

DOCUMENT # 534224

1. Corporation Name

BURNAC PRODUCE, INC.

2. Principal Office Address

515 E. Las Olas Blvd.

3. Mailing Office Address

515 E. Las Olas Blvd.

Suite, Apt. #, etc.

4th Floor

Suite, Apt. #, etc.

4th Floor

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33301

Country

US

Zip

33301

Country

US

4. Date Incorporated or Qualified
To Do Business in Florida

5-20-77

5. FEI Number

591770966

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

Richard H. Bergman, Esq.

Street Address (P.O. Box Number is Not Acceptable)

515 E. Las Olas Blvd., 4th Floor

Suite, Apt. #, Etc.

4th Floor

City

Fort Lauderdale

State

FL

Zip Code

33301

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

REGISTERED AGENT MUST SIGN

Date 05-31-06

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
PD	Joseph Burnett	44 St. Claire Ave. W.	Toronto, Canada M4V3C9
VP	Sheldon Burnett	44 St. Claire Ave. W.	Toronto, Canada M4V3C9
SEC.	Richard H. Bergman	515 E. Las Olas Blvd, 4Flr.	Ft. Lauderdale, FL 33301

100076388921

06/20/06--01042--002 **450.00

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 contained in Chapter 119, 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:

Richard H. Bergman

5-31-6

954-765-7551

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

B. Mitchell JUN 15 2006