

2007 FOR PROFIT CORPORATION ANNUAL REPORT

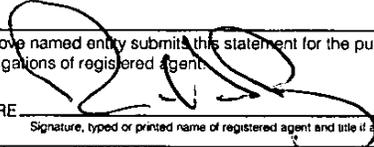
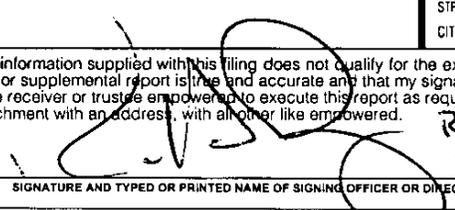
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Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90209 019 ***150.00

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01092007 Chg-P CR2E034 (12/06)

DOCUMENT # 534224			
1. Entity Name BURNAC PRODUCE, INC.			
Principal Place of Business 515 E. LAS OLAS BLVD. 4TH FLOOR FT. LAUDERDALE, FL 33301		Mailing Address 515 E. LAS OLAS BLVD. 4TH FLOOR FT. LAUDERDALE, FL 33301	
2. Principal Place of Business - No P.O. Box # 2001 Hollywood Blvd.		3. Mailing Address 2001 Hollywood Blvd.	
Suite, Apt. #, etc. Suite 200		Suite, Apt. #, etc. Suite 200	
City & State Hollywood, FL		City & State Hollywood, FL	
Zip 33020	Country US	Zip 33020	Country US
4. FEI Number 59-1770966		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BERGMAN, RICHARD H. ESQUIRE 515 E. LAS OLAS BLVD. 4TH FLOOR FT. LAUDERDALE, FL 33301		7. Name and Address of New Registered Agent Name Richard H. Bergman, Esq. Street Address (P.O. Box Number is Not Acceptable) 2001 Hollywood Blvd. S-200 City Hollywood, FL Zip Code 33020	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		Richard H. Bergman DATE 1/11/07	
SIGNATURE, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BURNETT, JOSEPH 44 ST. CLAIRE AVENUE W. TORONTO ONT., CANADA, M4 V3C9 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURNETT, SHELDON 44 ST. CLAIRE AVENUE W. TORONTO, ONT., CANADA, M4 V3C9 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERGMAN, RICHARD H 515 E. LAS OLAS BLVD., 4TH FLOOR FT. LAUDERDALE, FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richard H. Bergman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition S 2001 Hollywood Blvd, Suite 200 Hollywood, FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Richard H. Bergman Secretary Date 1/11/07 Daytime Phone # 954-923-3533	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	