

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 534224

FILED
Jan 03, 2012
Secretary of State

Entity Name: BURNAC PRODUCE, INC.

Current Principal Place of Business:

515 E. LAS OLAS BLVD.
4TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

3000 ISLAND BOULEVARD
2804
AVENTURA, FL 33160

Current Mailing Address:

515 E. LAS OLAS BLVD.
4TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

44 ST CLAIR AVE. WEST
TORONTO ONTARIO CANADA, XX M4V 3C9

FEI Number: 59-1770966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, RICHARD H. ESQUIRE
2001 HOLLYWOOD BLVD S-200
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERGMAN, RICHARD H. ESQUIRE
2001 HOLLYWOOD BLVD
200
HOLLYWOOD, FL 33020 US

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.

SIGNATURE: RICHARD H. BERGMAN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNETT, JOSEPH
Address: 44 ST. CLAIR AVENUE W.
City-St-Zip: TORONTO ONT., CANADA, XX M4V 3C9

Title: VP
Name: BURNETT, SHELDON
Address: #2804-3000 ISLAND BOULEVARD
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: BERGMAN, RICHARD H
Address: 2001 HOLLYWOOD BLVD STE 200
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH BURNETT

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date