

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 JUN 26 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DOCUMENT # F96000001798

1. Corporation Name

CLEARWATER FINE FOODS (USA) INC.

2. Principal Office Address

c/o 757 Bedford Highway

Suite, Apt. #, etc.

3. Mailing Office Address

c/o 757 Bedford Highway

Suite, Apt. #, etc.

City & State

Bedford, Nova Scotia

City & State

Bedford, Nova Scotia

Zip

B4A 3Z7

Country

Canada

Zip

B4A 3Z7

Country

Canada

**4. Date Incorporated or Qualified
To Do Business in Florida**

04/10/1996

5. FEI Number

510373449

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

STATE OF FLORIDA
DIVISION OF CORPORATIONS

REINSTATEMENT

99-02

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

**Signature of
Registered Agent**

Connie Bryan
Connie Bryan, Special Asst. Secy.
REGISTERED AGENT MUST SIGN

Date 6-26-02

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CPD	Risely, John	c/o 757 Bedford Highway	Bedford, Nova Scotia Canada, B4A 3Z7
VP	Magnus, J M	c/o 757 Bedford Highway	Bedford, Nova Scotia Canada, B4A 3Z7
S	Arsenault, Greg	c/o 757 Bedford Highway	Bedford, Nova Scotia Canada, B4A 3Z7
T	Hawkins, James A	c/o 757 Bedford Highway	Bedford, Nova Scotia Canada, B4A 3Z7
D	MacDonald, Colin	c/o 757 Bedford Highway	Bedford, Nova Scotia Canada, B4A 3Z7

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 807 or 817, 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 807.0401 or 817.0401, 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)(d), 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:

Greg Arsenault
Greg Arsenault
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2002 (902) 457-2353
Date Daytime Phone #