

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031211

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** BURCHAM FAMILY TREATS, INC.

**Current Principal Place of Business:**

300 MARY ESTHER BOULEVARD, SUITE 36  
MARY ESTHER, FL 32569 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 MARY ESTHER BOULEVARD, SUITE 36  
MARY ESTHER, FL 32569 US

**New Mailing Address:**

429 MONTICELLO PKWY DR  
PORTALES, NM 88130 US

**FEI Number:** 20-8632613

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

**Name and Address of New Registered Agent:**

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:** JV

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** BURCHAM, CHRISTA M  
**Address:** 300 MARY ESTHER BOULEVARD, SUITE 36  
**City-St-Zip:** MARY ESTHER, FL 32569 US

**Title:** TRES  
**Name:** BURCHAM, CHRISTA M  
**Address:** 300 MARY ESTHER BOULEVARD, SUITE 36  
**City-St-Zip:** MARY ESTHER, FL 32569 US

**Title:** SECT  
**Name:** BURCHAM, WILLIAM J  
**Address:** 300 MARY ESTHER BOULEVARD, SUITE 36  
**City-St-Zip:** MARY ESTHER, FL 32569 US

**Title:** DIR  
**Name:** BURCHAM, CHRISTA M  
**Address:** 300 MARY ESTHER BOULEVARD, SUITE 36  
**City-St-Zip:** MARY ESTHER, FL 32569 US

**Title:** DIR  
**Name:** BURCHAM, WILLIAM J  
**Address:** 300 MARY ESTHER BOULEVARD, SUITE 36  
**City-St-Zip:** MARY ESTHER, FL 32569 US

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:** WILLIAM BURCHAM

DIR

03/08/2011

Electronic Signature of Signing Officer or Director

Date