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## **CORPORATION**



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

**DIVISION OF CORPORATIONS** 

1. Corporation Name

FILED 02 JAN 22 M 10: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CGRN DISTRIBUTORS CORPORATION

2. Principal Office Address 3. Mailing Office Address 8411 W. OAKLAND PARK 8411 W. OAKLAND PARK Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 300 SUITE 300 City & State City & State SUNRISE, FLORIDA SUNRISE, FLORIDA Country USA Zip 33351 <sup>Zip</sup>33351 COUSTA

**600004865686--**-02/05/02--01016--019 \*\*\*\*300.00 \*\*\*\*300.00

4. Date Incorporated or Qualified To Do Business in Florida SEPT 11, 1998 5. FEI Number Applied For 65-0864135 Not Applicable

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

ROBERT W. THOMSON

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

8411 W. OAKLAND PARK BLVD

Suite, Apt. #, Etc.

SUITE 300

SUNRISE

State

33351

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 STON

Date 1/17/02

Zip Code

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
P/D	ROBERT W. THOMSON	8411 W. OAKLAND PARK	SUNRISE, FL. 33351
D	MARGARITA RIOS	8411 W. OAKLAND PARK	SUNRISE, FL. 33351
D	CHUCK HEMPHILL	8411 W. OAKLAND PARK	SUNRISE, FL. 33351
D	KEN SALOMONE	8411 W. OAKLAND PARK	SUNRISE, FL. 33351
V/D	GIOCONDA A. THOMSON	8411 W. OAKLAND PARK	SUNRISE, FL. 33351

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 filling 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 under section 119.07(3)(i), F.S. The information indicated on this application is true a signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/02

877-263-3030

Daytime Phone #



Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida. 32314

January 17 2002

Re: CGRN Distributors Corporation - P98000080034



COMMUNICATE
WITH YOUR
MEMBERS
- EVERYDAY!

To Who It May Concern:

Enclosed is our Uniform Business Report for 2001 and 2002.

We are requesting a reinstatement of our corporation. We were unaware that the corporation was dissolved until we attempted to file for a fictisious name registration today.

Our offices moved last year and we notified the division and other government agencies toupdate their records to reflect our new address.

We never received our annual filing documents and this appears to be the reason we did not submit our annual report. We are asking that the penalty be waived due to not receiving the annual report in the mail, and are enclosing \$300.00 for filing fees for 2001 and 2002.

If there are any questions, I can be reached at 877.263.3030.