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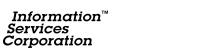
Entity Number: 102042283 Entity Name: SUNRISE FOODS INTERNATIONAL INC.

Entity Details		
Entity Type		Business Corporation
Entity Subtype		Saskatchewan Corporation
Entity Status		Active
Amalgamation Date		31-Jan-2018
Annual Return Due Dat	e	28-Feb-2019
Nature of Business		Farm product merchant wholesalers
Amalgamated From		102023993 - 102023993 SASKATCHEWAN LTD. 102035305 - SUNRISE FOODS INTERNATIONAL INC.
Registered Office/Mailing Address		
Physical Address	1500 - 1874 SCARTH STREET, REGINA, Saskatchewan, Canada, S4P 4E9	
Mailing Address	SUNRISE FOODS INTERNATIONAL INC., 1500 - 1874 SCARTH STREET, REGINA, Saskatchewan, Canada, S4P 4E9	

## **Directors/Officers**

	ERTAN AKBULUT (Director)			
	Physical Address:	MERKEZ MHALLESI SELIMIYE CADDESI AKTURK RAPSODI EVLER, MELODI 2B BLK D, ISTANBUL, Turkey	Resident Canadian:	No
	Mailing Address:	MERKEZ MHALLESI SELIMIYE CADDESI AKTURK RAPSODI EVLER, MELODI 2B BLK D, ISTANBUL, Turkey		
			Effective Date:	31-Jan-2018
SULEYMAN TIRYAKIOGLU (Director)				
	Physical Address:	ADNAN SAYGUN CADDESSKI, PLATIN KONULTAN NO: 10 D. 10 ULUS BESIKTAS, ISTANBUL, Turkey	Resident Canadian:	No
	Mailing Address:	ADNAN SAYGUN CADDESSKI, PLATIN KONULTAN NO: 10 D. 10 ULUS BESIKTAS, ISTANBUL, Turkey		
			Effective Date:	31-Jan-2018

Saskatchewan Corporate Registry



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Entity Number: 102042283 Entity Name: SUNRISE FOODS INTERNATIONAL INC.

## SULEYMAN TIRYAKIOGLU (Officer)

-	-		
Physical Address:	ADNAN SAYGUN CADDESSKI, PLATIN KONULTAN NO: 10 D. 10 ULUS BESIKTAS, ISTANBUL, Turkey		
Mailing Address:	ADNAN SAYGUN CADDESSKI, PLATIN KONULTAN NO: 10 D. 10 ULUS BESIKTAS, ISTANBUL, Turkey	Office Held:	CHAIRMAN AND PRESIDENT
		Effective Date:	31-Jan-2018
JACOB NEUFELD (Director)			
Physical Address:	1208 - 10TH STREET EAST, SASKATOON, Saskatchewan, Canada, S7H 0H9	Resident Canadian:	Yes
Mailing Address:	1208 - 10TH STREET EAST, SASKATOON, Saskatchewan, Canada, S7H 0H9		
		Effective Date:	31-Jan-2018
JACOB NEUFELD (Officer)			
Physical Address:	1208 - 10TH STREET EAST, SASKATOON, Saskatchewan, Canada, S7H 0H9		
Mailing Address:	1208 - 10TH STREET EAST, SASKATOON, Saskatchewan, Canada, S7H 0H9	Office Held:	CHIEF EXECUTIVE OFFICER
		Effective Date:	31-Jan-2018
NICOLE MACKISEY (Officer	)		
Physical Address:	2218 CUMBERLAND AVENUE, SASKATOON, Saskatchewan, Canada, S7J 1Z2		
Mailing Address:	2218 CUMBERLAND AVENUE, SASKATOON, Saskatchewan, Canada, S7J 1Z2	Office Held:	CHIEF FINANCIAL OFFICER
		Effective Date:	31-Jan-2018
Articles			
Minimum Number of Directors: 1 Maximum Number of Directors: 10			

**Share Structure:** 

Class Name	Voting Rights	Authorized Number	Number Issued
A	Yes	Unlimited	

Information Services Corporation		Corporate Registry	
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Entity Number: 102042283		Page 3 of 3	
Entity Name: SUNRISE	FOODS INTERNATIONAL INC.		
В	Yes	Unlimited	
Business Names Owned By Corporation			
Number	Name	Туре	
101302883	FERTILIZER DIRECT	Saskatchewan Business Name - Sole Proprietor	
Event History			

Saskatchewan

Date

31-Jan-2018

Туре

Business Corporation - Amalgamation