

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107591

Entity Name: SMITH POULTRY, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

9062 169TH RD
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

9062 169TH RD
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 20-5658706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTHURST, BARBARA E
190 W MAIN STREET
MAYO, FL 32066 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JR, ROBERT E
Address: 9062 169TH RD
City-St-Zip: LIVE OAK, FL 32060

Title: V
Name: SMITH, ROBERT E
Address: 18375 96TH RD
City-St-Zip: LIVE OAK, FL 32060

Title: V
Name: SMITH, RYAN E
Address: 9094 169TH RD
City-St-Zip: LIVE OAK, FL 32060

Title: D
Name: SMITH, MARLENE
Address: 18375 96TH ROAD
City-St-Zip: LIVE OAK, FL 32060

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: ROBERT E. SMITH JR.

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date