2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441039

Entity Name: RED SMITH FOODS, INC.

Current Principal Place of Business:

4145 SW 47TH AVE DAVIE, FL 33314

Current Mailing Address:

4145 SW 47TH AVE DAVIE, FL 33314 US

FEI Number: 59-1495752 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GPG LAW TOWER 101 101 NE 3RD AVENUE, SUITE 1110 FT. LAUDERDALE, FL 33301 US

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: TIMOTHY B FOSTER 03/03/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VPD Title PD

NameFOSTER, DAVIDNameFOSTER, STEPHENAddress2800 W. AVIARY DR.Address2 PEBBLE BEACH DRIVECity-State-Zip:COOPER CITY FL 33026City-State-Zip:BEDFORD NH 03110

Title VSD Title VTD

Name FOSTER, JONATHAN Name FOSTER, TIMOTHY

Address 220 SE 10TH STREET Address 4520 W TRADEWINDS AVENUE

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: LAUDERDALE BY THE SEA FL 33308

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.

FILED Mar 03, 2016

Secretary of State

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