

2014 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:

HERMELEE GEFFIN ATTORNEYS AT 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: CHRIS J. PEREZ-GURRI, ESQ.

04/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPD
Name FOSTER, DAVID
Address 2800 W. AVIARY DR.
City-State-Zip: COOPER CITY FL 33026

Title PD
Name FOSTER, STEPHEN
Address 2 PEBBLE BEACH DRIVE
City-State-Zip: BEDFORD NH 03110

Title VSD
Name FOSTER, JONATHAN
Address 220 SE 10TH STREET
City-State-Zip: POMPANO BEACH FL 33060

Title VTD
Name FOSTER, TIMOTHY
Address 4260 NE 16TH TERRACE
City-State-Zip: OAKLAND PARK FL 33334

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: DAVID FOSTER

VICE PRESIDENT

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date