2017 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 1326 SE 3RD AVENUE FT. LAUDERDALE, FL 33316 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 04/28/2017

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

Secretary of State

CC4321284320

Officer/Director Detail:

City-State-Zip:

Title Title PD

FOSTER, DAVID Name FOSTER, STEPHEN Name Address 2800 W. AVIARY DR. Address 2 PEBBLE BEACH DRIVE City-State-Zip: BEDFORD NH 03110 COOPER CITY FL 33026

Title VTD Title VSD

Name FOSTER, TIMOTHY FOSTER, JONATHAN Name

220 SE 10TH STREET Address 4520 W TRADEWINDS AVENUE Address

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

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: TIMOTHY FOSTER

Electronic Signature of Signing Officer/Director Detail

VTD

04/28/2017