

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 641800

**Entity Name:** MONFORT CORPORATION

**Current Principal Place of Business:**

4830 PALMETTO WOODS DR  
NAPLES, FL 34119-2810

**Current Mailing Address:**

4830 PALMETTO WOODS DR  
NAPLES, FL 34119-2810 US

**FEI Number:** 59-1947242

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FORESMAN, WILLIAM B.  
4830 PALMETTO WOODS DR  
NAPLES, FL 34119-2810 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:** WILLIAM B FORESMAN

01/13/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name BOYCE, WALTER  
Address SUITE 200 - 368 SLATER STREET  
City-State-Zip: OTTAWA K1R 5C1

Title SD  
Name HELLARD, STEPHEN  
Address SUITE 200 - 368 SLATER STREET  
City-State-Zip: OTTAWA K1R 5C1

*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:** WALTER RUSSELL BOYCE

PRESIDENT

01/13/2020

Electronic Signature of Signing Officer/Director Detail

Date