

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641800

**FILED
Jan 10, 2017
Secretary of State
CC6105684620**

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

01/10/2017

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 BOYCE

PD

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date