

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 641800

**FILED**  
**Jan 22, 2016**  
**Secretary of State**  
**CC6922336113**

**Entity Name:** MONFORT CORPORATION

**Current Principal Place of Business:**

1040 6TH AVENUE NORTH  
NAPLES, FL 34102

**Current Mailing Address:**

1040 6TH AVENUE NORTH  
NAPLES, FL 34102

**FEI Number:** 59-1947242

**Certificate of Status Desired:** No

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

FORESMAN, W., F.  
1040 6TH AVE. NORTH  
NAPLES, FL 34102 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

**DIRECTOR**

**01/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date