

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107591

Entity Name: SMITH POULTRY, INC.

Current Principal Place of Business:

9062 169TH RD
LIVE OAK, FL 32060

Current Mailing Address:

9062 169TH RD
LIVE OAK, FL 32060

FEI Number: 20-5658706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COULTHURST, BARBARA E
190 W MAIN STREET
MAYO, FL 32066 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 P
Name SMITH, JR, ROBERT E
Address 9062 169TH RD
City-State-Zip: LIVE OAK FL 32060

Title V
Name SMITH, ROBERT E
Address 18375 96TH RD
City-State-Zip: LIVE OAK FL 32060

Title V
Name SMITH, RYAN E
Address 9094 169TH RD
City-State-Zip: LIVE OAK FL 32060

Title D
Name SMITH, MARLENE
Address 18375 96TH ROAD
City-State-Zip: LIVE OAK FL 32060

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: ROBERT E SMITH

V

02/21/2014

Electronic Signature of Signing Officer/Director Detail

Date