2016 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

FILED Jan 29, 2016

Secretary of State

CC3788131942

Officer/Director Detail:

Title P Title V

 Name
 SMITH, JR, ROBERT E
 Name
 SMITH, ROBERT E

 Address
 9062 169TH RD
 Address
 18375 96TH RD

 City-State-Zip:
 LIVE OAK FL 32060
 City-State-Zip:
 LIVE OAK FL 32060

Title V Title D

NameSMITH, RYAN ENameSMITH, MARLENEAddress9094 169TH RDAddress18375 96TH ROADCity-State-Zip:LIVE OAK FL 32060City-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: SMITH, ROBERT E