

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000079987

Entity Name: SMITH PACKING, INC.

Current Principal Place of Business:

100 ISLAND COTTAGE WAY
SUITE 100D
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

100 ISLAND COTTAGE WAY
SUITE 100D
SAINT AUGUSTINE, FL 32080

FEI Number: 46-1046695

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIGHETTI, TARA M
100 ISLAND COTTAGE WAY
SUITE 100D
SAINT AUGUSTINE, FL 32080 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 CEO
Name SMITH, LANCE A
Address 1057 INVERNESS DRIVE
City-State-Zip: SAINT AUGUSTINE FL 32092

Title COO
Name VIGHETTI, TARA M
Address 5 EGRET CREST LANE
City-State-Zip: SAINT AUGUSTINE FL 32080

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: LANCE A SMITH

CEO

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date