

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441039

FILED
Feb 13, 2009
Secretary of State

Entity Name: RED SMITH FOODS, INC.

Current Principal Place of Business:

4145 SW 47TH AVE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4145 SW 47TH AVE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-1495752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATZ, CARL
3400 SW 3RD AVE.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASACCI, JOSEPH R
14 ROSE DRIVE
FT. LAUDERDALE, FL 33316 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: JOSEPH R. CASACCI

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FOSTER, DAVID
Address: 2800 W. AVIARY DR.
City-St-Zip: COOPER CITY, FL 33026

Title: PD () Delete
Name: FOSTER, STEPHEN
Address: 2 PEBBLE BEACH DRIVE
City-St-Zip: BEDFORD, NH 03110

Title: VSD () Delete
Name: FOSTER, JONATHAN
Address: 1405 MIAMI RD #9
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VTD () Delete
Name: FOSTER, TIMOTHY
Address: 316 S.W 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V (X) Delete
Name: MEADE, HELEN
Address: 2901 SO OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY FOSTER

VTD

02/13/2009

Electronic Signature of Signing Officer or Director

Date