

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441039

FILED
Mar 30, 2011
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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: VSD
Name: FOSTER, JONATHAN
Address: 220 SE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VTD
Name: FOSTER, TIMOTHY
Address: 4260 NE 16TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: TIMOTHY FOSTER

V/P

03/30/2011

Electronic Signature of Signing Officer or Director

Date