

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71244

FILED
May 27, 2009
Secretary of State

Entity Name: COLD SPRINGS VILLAGE, INC.

Current Principal Place of Business:

149 BROCK STREET
BOX 100
THAMESFORD, ON N0M 2M0 CA

New Principal Place of Business:

Current Mailing Address:

149 BROCK STREET
BOX 100
THAMESFORD, ON N0M 2M0 CA

New Mailing Address:

C/O MAPLE LEAF FOODS - ASST CORP SEC
1500-30 ST. CLAIR AVENUE WEST
TORONTO, ON M4V 3A2 CA

FEI Number: 59-2274185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, RUSSELL W
24 SOUTH ORANGE AVE.
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, RICK
Address: 149 BROCK STREET, BOX 100
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: D () Delete
Name: CAPPUCCHETTI, ROCCO
Address: 149 BROCK STREET, BOX 100
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: D () Delete
Name: MCLEAN, RENE
Address: 149 BROCK STREET BOX 100
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: ED () Delete
Name: MCDOWELL, JEFF
Address: 149 BROCK STREET, BOX 100
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: S () Delete
Name: SINGER, DIANNE
Address: 149 BROCK STREET
City-St-Zip: THAMESFORD, ON NOM 2M0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, RICHARD
Address: 6985 FINANCIAL DRIVE
City-St-Zip: MISSISSAUGA, ON L5N 0A1 CA

Title: EDD (X) Change () Addition
Name: CAPPUCCHETTI, ROCCO
Address: 1500-30 ST. CLAIR AVENUE WEST
City-St-Zip: TORONTO, ON M4V 3A2 CA

Title: EDD (X) Change () Addition
Name: MCLEAN, RENE
Address: 6985 FINANCIAL DRIVE
City-St-Zip: MISSISSAUGA, ON L5N 0A1 CA

Title: ED (X) Change () Addition
Name: MCDOWELL, JEFF
Address: 6985 FINANCIAL DRIVE
City-St-Zip: MISSISSAUGA, ON L5N 0A1 CA

Title: S (X) Change () Addition
Name: SINGER, DIANNE
Address: 1500-30 ST. CLAIR AVENUE WEST
City-St-Zip: TORONTO, ON M4V 3A2 CA

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: DIANNE SINGER

S

05/27/2009

Electronic Signature of Signing Officer or Director

Date