

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71244

FILED
Apr 12, 2011
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DIANNE SINGER

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date