

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099265

FILED
Jan 10, 2005
Secretary of State

Entity Name: GOLDEN EAGLE SMOKED FOODS INC.

Current Principal Place of Business:

2324 W 79TH ST.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2324 W 79TH ST.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-0214329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, STEPHEN T
1131 LINCOLN STREET
HOLLYWOOD, FL 33019 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: ROSE, STEPHEN
Address: 1131 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN ROSE

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date