

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1 of 2

DOCUMENT # P03000099265

1. Entity Name  
GOLDEN EAGLE SMOKED FOODS INC.



05 DEC 19 AM 10:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
2324 W 79TH ST.  
HIALEAH, FL 33016

Mailing Address  
2324 W 79TH ST.  
HIALEAH, FL 33016

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

12142005 Chg-P CR2E034 (10/03)

4. FEI Number  
20-0214329

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROSE, STEPHEN T  
1131 LINCOLN STREET  
HOLLYWOOD, FL 33019

Name Jonathan R. Rubin, P.A.

Street Address (P.O. Box Number is Not Acceptable)  
9360 Sunset Drive, Suite 220

City Miami

FL

Zip Code 33143

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12-15-05

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSE, STEPHEN 1131 LINCOLN STREET HOLLYWOOD, FL 33019	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS Brown, Jonathan S.E. 10305 Sable Palm Ave. Coral Gables, FL 33156	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200062449152 12/28/05--01058--019 **61.50	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jonathan R. Rubin, attorney-in-fact

12-15-05

305-598-7331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonathan S.E. Brown, President

2052

CORPORATE RESOLUTION

OF

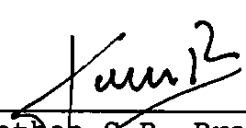
GOLDEN EAGLE SMOKED FOODS, INC.

After proper notice, a duly constituted meeting of the Board of Directors of GOLDEN EAGLE SMOKED FOODS, INC, was held on the 1<sup>st</sup> day of November, 2005, at 2324 W. 79<sup>th</sup> Street, Hialeah, Florida 33016, at which time the Board of Directors adopted the following resolution:

RESOLVED, that STEPHEN T. ROSE herein resigned as President of the corporation effective on November 1, 2005.

RESOLVED, that JONATHAN S.R. BROWN, was appointed by the Board of Directors as the President of the corporation

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Director(s) of GOLDEN EAGLE SMOKED FOODS, INC., this 1st day of November, 2005.

  
\_\_\_\_\_  
Jonathan S.R. Brown, Director,  
Secretary and President