

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099265

FILED
Oct 02, 2009
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
2324 W 79TH STREET
HIALEAH, FL 33016 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:** P () Delete
Name: ROSE, STEPHEN
Address: 2324 W 79TH STREET
City-St-Zip: HIALEAH, FL 33016**Title:** S () Delete
Name: JONES, STEPHEN D
Address: 2324 W 79TH STREET
City-St-Zip: HIALEAH, FL 33016**Title:** T () Delete
Name: BROWN, GRAHAME R
Address: 2324 W 79TH STREET
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: BROWN, JONATHAN
Address: 2324 W 79TH STREET
City-St-Zip: HIALEAH, FL 33016**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN ROSE

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date