

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000097587

Entity Name: SFC CANADA, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1400 CENTREPARK BLVD., SUITE 310
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

1400 CENTREPARK BLVD., SUITE 310
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 13-4282357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE STE. 400
NORTH PALM BEACH, FL 33408 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: MGR () Delete
Name: SMITH, MATTHEW K
Address: 1400 CENTRE PARK BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: SMITH, STANLEY R
Address: 1400 CENTRE PARK BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW K. SMITH

MGR

04/10/2008

Electronic Signature of Signing Officer or Director

Date