

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097587

Entity Name: SFC CANADA, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE  
1700  
WEST PALM BEACH, FL 33410

## Current Mailing Address:

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

## New Mailing Address:

250 SOUTH AUSTRALIAN AVE  
1700  
WEST PALM BEACH, FL 33410

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:

SMITH, MATTHEW K  
250 SOUTH AUSTRALIAN AVENUE  
1700  
WEST PALM BEACH, FL 33401 US

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: MATTHEW K SMITH

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: SMITH, MATTHEW K  
Address: 250 SOUTH AUSTRALIAN AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR  
Name: SMITH, STANLEY R  
Address: 250 SOUTH AUSTRALIAN AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MATTHEW K SMITH

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date