

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030473

FILED
Jan 28, 2010
Secretary of State

Entity Name: MONTREAL SMOKED MEATS & SPICES, INC.

Current Principal Place of Business:

2759 SE 14TH ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2759 SE 14TH ST
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 64-0573729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENDEL, ALLAN
2759 SE 14TH ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SENDEL, ALLAN L OWNER
2759 SE 14TH ST
POMPANO BEACH, FL 33062 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: ALLAN SENDEL

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SENDEL, ALLAN L
Address: 2759 SE 14TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: ALLAN SENDEL

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date