

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033107

FILED  
Apr 12, 2011  
Secretary of State

**Entity Name:** COLD SPRINGS FINANCIAL CORPORATION

**Current Principal Place of Business:**

149 BROCK ST  
BOX 100  
THAMESFORD, ON N0M 2M0 CA

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MAPLE LEAF FOODS INC.-ASST CORP SEC  
1500-30 ST. CLAIR AVENUE WEST  
TORONTO, ON M4V 3A2 CA

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIVINE, RUSSELL W  
24 SOUTH ORANGE AVE  
ORLANDO, FL 32801 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: PD  
Name: YOUNG, RICHARD  
Address: 6897 FINANCIAL DRIVE  
City-St-Zip: MISSISSAUGA, ON L5N 0A8 CA

Title: ED  
Name: MCDOWELL, JEFF  
Address: 6897 FINANCIAL DRIVE  
City-St-Zip: MISSISSAUGA, ON L5N 0A8 CA

Title: EDD  
Name: MCLEAN, RENE  
Address: 6897 FINANCIAL DRIVE  
City-St-Zip: MISSISSAUGA, ON L5N 0A8 CA

Title: D  
Name: CAPPUCCHETTI, ROCCO  
Address: 1500-30 ST. CLAIR AVENUE WEST  
City-St-Zip: TORONTO, ON M4V 3A2 CA

Title: S  
Name: SINGER, DIANNE  
Address: 1500-30 ST. CLAIR AVENUE WEST  
City-St-Zip: TORONTO, ON M4V 3A2 CA

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: DIANNE SINGER

S

04/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date