

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94309

FILED
Jan 09, 2012
Secretary of State

Entity Name: JOHNVINCE FOODS (FLORIDA), INC.

Current Principal Place of Business:

5531 NORTH UNIVERSITY DR
103
CORAL SPRINGS, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 26060
TAMARAC, FL 33320

New Mailing Address:

555 STEEPROCK DRIVE
DOWNSVIEW, ONTARIO, CA M3J 2Z6

FEI Number: 59-2654969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
5531 N UNIVERSITY DR
SUITE 103
CORAL SPRINGS, FL 33067 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: PULLA, VINCENZO
Address: 555 STEEPROCK DR.
City-St-Zip: DOWNSVIEW, ONTARIO, CA M3J 2Z6

Title: VPSD
Name: PULLA, JOSEPH
Address: 555 STEEPROCK DR.
City-St-Zip: DOWNSVIEW, ONTARIO CANADA, ON M3J 2Z6

Title: T/D
Name: PULLA, RITA
Address: 555 STEEPROCK DRIVE
City-St-Zip: DOWNSVIEW, ONTARIO, CANADA, ON M3J 2Z6

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: SANDRA OLINYK

BKG

01/09/2012

Electronic Signature of Signing Officer or Director

Date