

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48084

Entity Name: PAVILLION FOODS, INC.

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

4627 PANORAMA AVE  
HOLIDAY, FL 34690 US

**New Principal Place of Business:**

**Current Mailing Address:**

4627 PANORAMA AVE  
HOLIDAY, FL 34690 US

**New Mailing Address:**

FEI Number: 59-3130762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COMELLA, MARY E  
10508 ECHO LAKE DR  
ODESSA, FL 33556 US

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

COMELLA, MARY E  
14743 LONGVIEW DR #203  
TAMPA, FL 33625 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: MARY ELLEN COMELLA

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COMELLA, MARY E  
Address: 14743 LONGVIEW DR #203  
City-St-Zip: TAMPA, FL 33625

Title: S  
Name: COMELLA, MARY E  
Address: 14743 LONGVIEW DR #203  
City-St-Zip: TAMPA, FL 33625

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: MARY E COMELLA

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date