

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94309

Entity Name: JOHNVINCE FOODS (FLORIDA), INC.

Current Principal Place of Business:

2300 GLADES ROAD
SUITE 205 E
BOCA RATON, FL 33431

Current Mailing Address:

555 STEEPROCK DRIVE
DOWNSVIEW, ONTARIO M3J 2Z6 CA

FEI Number: 59-2654969

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVID TORCHIN
2300 GLADES ROAD
SUITE 205 E
BOCA RATON, FL 33431 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: DAVID TORCHIN CPA

03/06/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PULLA, VINCENZO
Address 555 STEEPROCK DRIVE
City-State-Zip: DOWNSVIEW ONTARIO M3J 2Z6

Title VPSD
Name PULLA, JOSEPH
Address 555 STEEPROCK DRIVE
City-State-Zip: DOWNSVIEW ONTARIO M3J 2Z6

Title T/D
Name PULLA, RITA
Address 555 STEEPROCK DRIVE
City-State-Zip: DOWNSVIEW ONTARIO 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: VINCENZO PULLA

PD

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date