

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019696

Entity Name: CAMPANIA FOODS CORP.

Current Principal Place of Business:

3101 FAIRLANE FARMS RD.
SUITE 3
WELLINGTON, FL 33414

Current Mailing Address:

3101 FAIRLANE FARMS RD.
SUITE 3
WELLINGTON, FL 33414

FEI Number: 27-5124654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLAO, ALEX
3101 FAIRLANE FARMS RD.
SUITE 3
WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COLAO, ALEX
Address 3101 FAIRLANE FARMS RD.
City-State-Zip: WELLINGTON FL 33414

Title VP
Name COSTA, MARIZA
Address 3101 FAIRLANE FARMS RD.
SUITE 3
City-State-Zip: WELLINGTON FL 33414

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: MARIZA COSTA

VP

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date