2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003120

Entity Name: VALLEY FOODS, INCORPORATED

Current Principal Place of Business:

335 E BOARDMAN ST YOUNGSTOWN, OH 44503

Current Mailing Address:

335 E BOARDMAN ST

YOUNGSTOWN, OH 44503 US

FEI Number: 34-1047219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIAMBATTISTA, LINDA 2250 SW 28 TERRACE

FORT LAUDERDALE, FL 33312 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

FILED Apr 20, 2017

Secretary of State

CC0238572056

Officer/Director Detail:

Title CHAIRMAN Title PRESIDENT

Name VALLEY, JOHN A Name VALLEY, MARY ANN Address 444 ARBOR CIRCLE Address 444 ARBOR CIRCLE

City-State-Zip: YOUNGSTOWN OH 44505 City-State-Zip: YOUNGSTOWN OH 44505

 Title
 VP
 Title
 TREASURER

 Name
 VALLEY, JOHN M
 Name
 VALLEY, JEFF T

Address 51 RED GROUSE COURT Address 6461 SAINT ANDREWS DRIVE #4

City-State-Zip: YOUNGSTOWN OH 44511 City-State-Zip: CANFIELD OH 44406

Title SECRETARY

Name LEONARD, DEBBIE

Address 50 RED GROUSE COURT
City-State-Zip: YOUNGSTOWN OH 44511

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.

Electronic Signature of Signing Officer/Director Detail