2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003120

Entity Name: VALLEY FOODS, INCORPORATED

Current Principal Place of Business:

335 E BOARD ST

YOUNGSTOWN, OH 44503

Current Mailing Address:

335 E BOARD ST

YOUNGSTOWN, OH 44503

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 Mar 30, 2016

Secretary of State

CC7854195693

Officer/Director Detail:

Title C Title VCP

NameVALLEY, JOHN ANameVALLEY, MARY ANNAddress444 ARBOR CIRCLEAddress444 ARBOR CIRCLE

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

Title DV Title DT

Name VALLEY, JOHN M Name VALLEY, JEFF T

Address 51 RED GROUSE COURT Address 5758 LOGAN ARMS DRIVE

City-State-Zip: YOUNGSTOWN OH 44505 City-State-Zip: GIRARD OH 44420

Title DS

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.

SIGNATURE: JOHN M. VALLEY

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

03/30/2016

Date