

2014 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

Officer/Director Detail :

Title C
Name VALLEY, JOHN A
Address 444 ARBOR CIRCLE
City-State-Zip: YOUNGSTOWN OH 44505

Title VCP
Name VALLEY, MARY ANN
Address 444 ARBOR CIRCLE
City-State-Zip: YOUNGSTOWN OH 44505

Title DV
Name VALLEY, JOHN M
Address 51 RED GROUSE COURT
City-State-Zip: YOUNGSTOWN OH 44505

Title DT
Name VALLEY, JEFF T
Address 5758 LOGAN ARMS DRIVE
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

VICE PRESIDENT

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date