

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807706

FILED
Jun 11, 2012
Secretary of State

Entity Name: THE MANCINI PACKING COMPANY

Current Principal Place of Business:

3500 MANCINI PLACE
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 157
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 06-0438946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, RICHARD A
705 WEST MAIN ST
WACHULA, FL 33873 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: MANCINI, FRANK J
Address: 3237 E MAIN ST
City-St-Zip: WAUCHULA, FL 33890

Title: D
Name: MANCINI, MARGARET
Address: 5 CAPTAINS LN
City-St-Zip: OLD SAYBROOK, CT 06475

Title: D
Name: MANCINI, MARY
Address: 144 BEECHWOOD DR.
City-St-Zip: SOUTHLINGTON, CT

Title: D
Name: MANCINI, J. D. MD
Address: 354 SYLVAN DR
City-St-Zip: WINTER PARK, FL 32789

Title: CEO
Name: MANCINI, RICHARD A
Address: 705 WEST MAIN ST
City-St-Zip: WACHULA, FL 33873

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: RICHARD A MANCINI

CEO

06/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date