

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04422

Entity Name: JOHNVINCE FOODS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

5531 N UNIVERSITY DR
SUITE 103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

PO BOX 26060
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 16-1169823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
5531 N. UNIVERSITY DRIVE
STE. 103
CORAL SPRINGS, FL 33067 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: PD
Name: PULLA, VINCENZO
Address: 555 STEEPROCK DR
City-St-Zip: DOWNSVIEW, ONTARIO, CA M3J2Z6

Title: VD
Name: PULLA, JOSEPH
Address: 555 STEEPROCK DR
City-St-Zip: DOWNSVIEW, ONTARIO, CA M3J2Z6

Title: TD
Name: PULLA, RITA
Address: 555 STEEPROCK DR
City-St-Zip: DOWNSVIEW, ONTARIO, CA M3J2Z6

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: RITA PULLA

TD

03/25/2011

Electronic Signature of Signing Officer or Director

Date