

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04422

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: JOHNVINCE FOODS, INC.

**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:**

555 STEEPROCK DRIVE  
DOWNSVIEW, ON M3J 2Z6

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: SANDRA OLINYK

BKG

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date