

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001157

FILED
Apr 21, 2011
Secretary of State

Entity Name: PROCACCI BROS. SALES CORPORATION

Current Principal Place of Business:

4006 AIRPORT ROAD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

3333 S FRONT STREET
PHILADELPHIA, PA 19148

New Mailing Address:

FEI Number: 23-1489642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO
Name: PROCACCI, JOSEPH G
Address: 560 EL CAMINO REAL UNIT 1601
City-St-Zip: NAPLES, FL 34119

Title: P
Name: MAXWELL, MICHAEL R
Address: 6 HOLLY TREE LANE
City-St-Zip: CHADDS FORD, PA 19317

Title: VP
Name: BINCK, GEORGE E
Address: 3237 CHAUCER STREET
City-St-Zip: PHILADELPHIA, PA 19145

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: MICHAEL R MAXWELL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date