

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001451

Entity Name: AVI FOOD SYSTEMS, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

2590 ELM ROAD NE
WARREN, OH 44483

New Principal Place of Business:

Current Mailing Address:

2590 ELM ROAD NE
WARREN, OH 44483

New Mailing Address:

FEI Number: 34-0939177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, KAMERON
4030 CRESCENT PARK DR
TAMPA, FL 33578 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: P
Name: PAYIAVLAS, ANTHONY J
Address: 2590 ELM ROAD NE
City-St-Zip: WARREN, OH 44483

Title: VP
Name: PAYIAVLAS, ANTHONY J
Address: 2590 ELM ROAD NE
City-St-Zip: WARREN, OH 44483

Title: SP
Name: KOUVAS, PATRICE A
Address: 2590 ELM ROAD NE
City-St-Zip: WARREN, OH 44483

Title: T
Name: PAYIAVLAS, JOHN A
Address: 2590 ELM ROAD NE
City-St-Zip: WARREN, OH 44483

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: ANTHONY PAYIAVLAS

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date