

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004893

Entity Name: JOHANNA FOODS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

20 JOHANNA FARMS RD
FLEMINGTON, NJ 08822

New Principal Place of Business:

Current Mailing Address:

PO BOX 272
FLEMINGTON, NJ 08822

New Mailing Address:

FEI Number: 22-2973062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLIANCE SALES & MARKETING
1318 TOWN PLAZA COURT
WINTER SPRINGS, FL 23708 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: MR
Name: FACCHINA, ROBERT A
Address: 36 WEST MECHANIC STREET
City-St-Zip: NEW HOPE, PA 18938

Title: MR
Name: COOK, RICHARD A
Address: 104 WATERFORD TERRACE
City-St-Zip: EASTON, PA 18042

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. COOK

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date