2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# K62863

Entity Name: PAVICO FOODS, INC.

Current Principal Place of Business:

MARY JANE PARISH
4083 NW 4TH COURT
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

MARY JANE PARISH
4083 NW 4TH COURT
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 65-0142608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARISH, MARY JANE
4083 NW 4TH COURT
DEERFIELD BCH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PARISH, MARY JANE
Address: 4083 NW 4TH COURT
City-St-Zip: DEERFIELD BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: PARISH, MARY JANE
Address: 4083 NW 4TH COURT
City-St-Zip: DEERFIELD BCH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY JANE PARISH PRES 04/14/2009
Electronic Signature of Signing Officer or Director Date