

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62863

FILED
Apr 25, 2011
Secretary of State

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:

4083 N.W. 4TH COURT
DEERFIELD BCH, FL 33442

Current Mailing Address:

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

New Mailing Address:

4083 N.W. 4TH COURT
DEERFIELD BCH, FL 33442

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:

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

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: MARY JANE PARISH

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARISH, MARY JANE
Address: 4083 NW 4TH COURT
City-St-Zip: DEERFIELD BCH, FL 33442

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: MARY JANE PARISH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date