

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109436

Entity Name: DAVOLIS' FOOD COMPANY

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3302 HENDRICKS AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3302 HENDRICKS AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3682426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOLI, MARK A V.P.
3302 HENDRICKS AVE.
JACKSONVILLE, FL 32207 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: PT
Name: DAVOLI, JOHN J
Address: 9031 REGINA ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPS
Name: DAVOLI, MARK A
Address: 10550 W. CLYDESDALE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: JOHN J DAVOLI

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date