

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000078720

Entity Name: CALVANO FOODS, INC.

FILED
Sep 30, 2011
Secretary of State

Current Principal Place of Business:

1 CURTIS PARKWAY
#4
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1 CURTIS PARKWAY
SUITE #4
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 26-0519218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANSHAW, WILLIAM R
6401 SW 87TH AVENUE
SUITE 210
MIAMI, FL 33173 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: BILL R. CRANSHAW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUNEVITZ, ANNA L
Address: 460 N ESPLANADE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD
Name: DUNEVITZ, JEFFRY S
Address: 460 N ESPLANADE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANNA DUNEVITZ

PD

09/30/2011

Electronic Signature of Signing Officer or Director

Date