

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078720

Entity Name: CALVANO FOODS, INC.

FILED  
Jan 05, 2012  
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:

1 CURTIS PARKWAY  
#4  
MIAMI SPRINGS, FL 33166

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:

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: JEFF DUNEVITZ

VPD

01/05/2012

Electronic Signature of Signing Officer or Director

Date