

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119135

Entity Name: AMAVI FOOD PRODUCTS, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

1040 WESTON ROAD  
315  
WESTON, FL 33326 US

## New Principal Place of Business:

3911 CASCASDE TERRACE  
WESTON, FL 33327 US

## Current Mailing Address:

1040 WESTON ROAD  
315  
WESTON, FL 33326 US

## New Mailing Address:

3911 CASCASDE TERRACE  
WESTON, FL 33327 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLLO, VITO  
3911 CASCADE TERRACE  
WESTON, FL 33327 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SOLLO, VITO  
Address: 3911 CASCADE TERRACE  
City-St-Zip: WESTON, FL 33327 US

Title: D ( ) Delete  
Name: DALLACIA, AMALIA  
Address: 3911 CASCADE TERRACE  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VITO SOLLO

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date