

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026038

FILED
Feb 23, 2011
Secretary of State

Entity Name: DAVOLIS FOOD COMPANY II

Current Principal Place of Business:

3302 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

12807 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

Current Mailing Address:

3302 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

12807 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

FEI Number: 27-2125578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOLI, JOHN J SR
3302 HENDRICKS AVENUE
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: P D
Name: DAVOLI, JOHN J SR
Address: 3302 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP D
Name: DAVOLI, MARK A
Address: 3302 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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