

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045227

Entity Name: AVIV FOODS, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

1200 STIRLING ROAD
#4A
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1200 STIRLING ROAD
#4A
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 27-2746902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAK, SHLOMO
1200 STIRLING ROAD
#4A
DANIA, FL 33004 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: D
Name: SPAK, SHLOMO
Address: 1200 STIRLING ROAD
City-St-Zip: DANIA, FL 33004 US

Title: D
Name: LEVY, AMIT
Address: 1200 STIRLING ROAD
City-St-Zip: DANIA, FL 33004 US

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: SHLOMO SPAK

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date