

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032033

Entity Name: PAESANO FOODS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

862 LAFAYETTE ST.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

862 LAFAYETTE ST.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0504625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURIO, JERRY
862 LAFAYETTE STREET
CAPE CORAL, FL 33904 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: DP
Name: FURIO, JERRY
Address: 862 LAFAYETTE ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: S
Name: FURIO, ROSE
Address: 862 LAFAYETTE ST.
City-St-Zip: CAPE CORAL, FL 33904

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: JERRY FURIO

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date