

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028628

FILED  
Jan 11, 2011  
Secretary of State

Entity Name: DELCONTE PACKAGING, INC.

**Current Principal Place of Business:**

757 W 26 STREET  
HIALEAH, FL 33010 US

**New Principal Place of Business:**

**Current Mailing Address:**

757 W 26 STREET  
HIALEAH, FL 33010 US

**New Mailing Address:**

FEI Number: 65-0572519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLOCK, DONNA L. DANIE  
757 W 26 ST  
HIALEAH, FL 33010 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: DPT  
Name: BLOCK, WILLIAM  
Address: 757 W 26 STREET  
City-St-Zip: HIALEAH, FL 33010

Title: VS  
Name: DANIELS, DONNA L  
Address: 757 W 26 ST  
City-St-Zip: HIALEAH, FL 33010

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: WILLIAM H. BLOCK

PRES

01/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date