

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48084

FILED
Apr 28, 2008
Secretary of State

Entity Name: PAVILLION FOODS, INC.

Current Principal Place of Business:

4627 PANORAMA AVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

4627 PANORAMA AVE
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 59-3130762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMELLA, MARY E
10508 ECHO LAKE DR
ODESSA, FL 33556 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMELLA, MARY E
Address: 4627 PANORAMA AVE
City-St-Zip: HOLIDAY, FL 34690

Title: V () Delete
Name: COMELLA, ROBERT JR
Address: 4627 PANORAMA AVE
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMELLA, MARY E
Address: 10508 ECHO LAKE DR
City-St-Zip: ODESSA, FL 33556

Title: S (X) Change () Addition
Name: COMELLA, MARY E
Address: 10508 ECHO LAKE DR
City-St-Zip: ODESSA, FL 33556

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: MARY E COMELLA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date