

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04422

**Entity Name:** JOHNVINCE FOODS, INC.

**Current Principal Place of Business:**

2300 GLADES ROAD  
SUITE 205 E  
BOCA RATON, FL 33431

**Current Mailing Address:**

555 STEEPROCK DRIVE  
DOWNSVIEW, ONTARIO M3J 2Z6 CA

**FEI Number:** 16-1169823

**Certificate of Status Desired:** No

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

TORCHIN, DAVID CPA  
2300 GLADES ROAD  
SUITE 205 E  
BOCA RATON, FL 33431 US

*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

**Officer/Director Detail :**

Title PD  
Name PULLA, VINCENZO  
Address 555 STEEPROCK DRIVE  
City-State-Zip: DOWNSVIEW ONTARIO M3J 2Z6

Title VD  
Name PULLA, JOSEPH  
Address 555 STEEPROCK DRIVE  
City-State-Zip: DOWNSVIEW ONTARIO M3J 2Z6

Title TD  
Name PULLA, RITA  
Address 555 STEEPROCK DRIVE  
City-State-Zip: DOWNSVIEW ONTARIO M3J 2Z6

*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:** PULLA VINCENZO

PD

03/06/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date