

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078720

Entity Name: CALVANO FOODS, INC.

Current Principal Place of Business:

1 CURTIS PARKWAY

#4

MIAMI SPRINGS, FL 33166

Current Mailing Address:

1 CURTIS PARKWAY

#4

MIAMI SPRINGS, FL 33166

FEI Number: 26-0519218

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRANSHAW, WILLIAM R

6401 SW 87TH AVENUE

SUITE 210

MIAMI, FL 33173 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 DUNEVITZ, ANNA L

Address 460 N ESPLANADE DRIVE

City-State-Zip: MIAMI SPRINGS FL 33166

Title VPD

Name DUNEVITZ, JEFFRY S

Address 460 N ESPLANADE DRIVE

City-State-Zip: MIAMI SPRINGS FL 33166

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: JEFFRY S. DUNEVITZ

VP

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date