2014 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

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

FILED Jan 12, 2014

Secretary of State

CC8464199007

Officer/Director Detail:

Title Title **VPD**

DUNEVITZ, ANNA L Name Name DUNEVITZ, JEFFRY S 460 N ESPLANADE DRIVE Address 460 N ESPLANADE DRIVE Address City-State-Zip: MIAMI SPRINGS FL 33166 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.