2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001451

Entity Name: AVI FOOD SYSTEMS, INC.

_____,, ,, ,, ,, ,, ,

Current Principal Place of Business:

2590 ELM ROAD NE WARREN, OH 44483

Current Mailing Address:

2590 ELM ROAD NE WARREN. OH 44483

FEI Number: 34-0939177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VANNESS, JEREMY 4030 CRESCENT PARK DR TAMPA, FL 33578 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: JEREMY VANNESS 05/13/2019

Electronic Signature of Registered Agent

Date

FILED May 13, 2019

Secretary of State

1277647628CC

Officer/Director Detail:

Title P Title VP

Name PAYIAVLAS, ANTHONY J Name PAYIAVLAS, ANTHONY J

Address 2590 ELM ROAD NE Address 2590 ELM ROAD NE

City-State-Zip: WARREN OH 44483 City-State-Zip: WARREN OH 44483

Title SP Title T

NameKOUVAS, PATRICE ANamePAYIAVLAS, JOHN AAddress2590 ELM ROAD NEAddress2590 ELM ROAD NECity-State-Zip:WARREN OH 44483City-State-Zip:WARREN OH 44483

Title CFO

Name VANNESS, JEREMY
Address 2590 ELM ROAD NE
City-State-Zip: WARREN OH 44483

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: JEREMY VANNESS

CFO

05/13/2019