

2013 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:

ZIEGLER, KAMERON
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PAYIAVLAS, ANTHONY J
Address 2590 ELM ROAD NE
City-State-Zip: WARREN OH 44483

Title VP
Name PAYIAVLAS, ANTHONY J
Address 2590 ELM ROAD NE
City-State-Zip: WARREN OH 44483

Title SP
Name KOUVAS, PATRICE A
Address 2590 ELM ROAD NE
City-State-Zip: WARREN OH 44483

Title T
Name PAYIAVLAS, JOHN A
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: ANTHONY PAYIAVLAS

CEO

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date