

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004313

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: CARDILE BROTHERS MUSHROOM PACKAGING, INC.

**Current Principal Place of Business:**

8790 GAP NEWPORT PIKE  
AVONDALE, PA 19311

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 707  
AVONDALE, PA 19311

**New Mailing Address:**

FEI Number: 23-2258137      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ZELLER, BRIAN  
1378 NW 22ND STREET  
MIAMI, FL 33142 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARDILE, CHARLES E JR  
Address: 540 CHURCH ROAD  
City-St-Zip: AVONDALE, PA 19311

Title: VPS ( ) Delete  
Name: CARDILE, MICHAEL P SR  
Address: 235 FERN RIDGE  
City-St-Zip: LANDENBERG, PA 19350

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES CARDILE SR

P

01/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date