

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004313

FILED
Apr 06, 2010
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
Name: CARDILE, CHARLES E JR
Address: 540 CHURCH ROAD
City-St-Zip: AVONDALE, PA 19311

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

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: MICHAEL P CARDILE SR

VPS

04/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date