

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004313

**FILED**  
**Feb 28, 2011**  
**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:**

8790 GAP NEWPORT PIKE  
AVONDALE, PA 19311 US

**Current Mailing Address:**

P.O. BOX 707  
AVONDALE, PA 19311

**New Mailing Address:**

P.O. BOX 707  
AVONDALE, PA 19311 US

**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:**

BREIT, RICHARD  
8551 W SUNRISE BLVD  
STE 300  
PLANTATION, FL 33322 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: RICHARD H. BREIT

02/28/2011

Electronic Signature of Registered Agent

Date

**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 CARDILE

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date