

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004313

FILED
Apr 11, 2012
Secretary of State

Entity Name: CARDILE BROTHERS MUSHROOM PACKAGING, INC.

Current Principal Place of Business:

8790 GAP NEWPORT PIKE
AVONDALE, PA 19311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 707
AVONDALE, PA 19311 US

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:

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

OFFICERS AND DIRECTORS:

Title: P
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

P

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date