

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003617

Entity Name: BASCIANI FOODS, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

944 PENN GREEN RD
AVONDALE, PA 19311

New Principal Place of Business:

Current Mailing Address:

8876 GAP NEWPORT PIKE
AVONDALE, PA 19311

New Mailing Address:

FEI Number: 23-2801019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASCIANI, MICHAEL
9025 BOGGY CREEK RD UNITS 11 & 12
ORLANDO, FL 32824 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: BASCIANI, MARIO J
Address: 8876 GAP NEWPORT PIKE
City-St-Zip: AVONDALE, PA 19311

Title: VPST
Name: BASCIANI, MICHAEL J
Address: 8876 GAP NEWPORT PIKE
City-St-Zip: AVONDALE, PA 19311

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 BASCIANI

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date