

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003617

Entity Name: BASCIANI FOODS, INC.

Current Principal Place of Business:

944 PENN GREEN RD
AVONDALE, PA 19311

Current Mailing Address:

8876 GAP NEWPORT PIKE
AVONDALE, PA 19311

FEI Number: 23-2801019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASCIANI, MICHAEL
9025 BOGGY CREEK RD UNITS 11 & 12
ORLANDO, FL 32824 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name BASCIANI, MARIO J
Address 8876 GAP NEWPORT PIKE
City-State-Zip: AVONDALE PA 19311

Title VPST
Name BASCIANI, MICHAEL J
Address 8876 GAP NEWPORT PIKE
City-State-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 J BASCIANI SR

VP

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date