2014 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

FILED Feb 07, 2014

Secretary of State

CC2984708087

Officer/Director Detail:

Title P Title VPST

NameBASCIANI, MARIO JNameBASCIANI, MICHAEL JAddress8876 GAP NEWPORT PIKEAddress8876 GAP NEWPORT PIKECity-State-Zip:AVONDALE PA 19311City-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

VICE PRESIDENT

02/07/2014