Current Principal Place of Business:

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

944 PENN GREEN RD AVONDALE, PA 19311

Current Mailing Address:

DOCUMENT# F1000003617

Entity Name: BASCIANI FOODS, INC.

8876 GAP NEWPORT PIKE AVONDALE, PA 19311

FEI Number: 23-2801019

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

Officer/Director Detail :

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

VICE PRESIDENT

02/01/2017 Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date