

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095180

FILED
Jan 21, 2008
Secretary of State

Entity Name: THE FLORIDA FALAFEL COMPANY

Current Principal Place of Business:

7655 MANDARIN DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7655 MANDARIN DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 22-3967592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GINBERG, LESLIE
7955 MANDARIN DRIVE
BOCA RATON, FL 33433 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: LESLIE GINBERG

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GINBERG, LESLIE
Address: 7655 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GINBERG, LESLIE
Address: 7655 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: DIR () Change (X) Addition
Name: GELFAND, MARK
Address: 17081 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: DIR () Change (X) Addition
Name: KARP, WILLIAM
Address: 7243 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLIE GINBERG

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date