

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095180

FILED
Feb 23, 2010
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:

GINBERG, LESLIE
7955 MANDARIN DRIVE
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: GINBERG, LESLIE
Address: 7655 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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

Title: DIR
Name: KARP, WILLIAM
Address: 7243 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: LESLIE GINBERG

PRES

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date