

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095180

FILED  
Mar 05, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

DIR

03/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date