

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 04, 2006 8:00 am**  
**Secretary of State**

05-04-2006 90247 018 \*\*\*150.00

**DOCUMENT # 547987**

1. Entity Name  
**HERZFELD'S, INC.**



Principal Place of Business  
**6180 N.W. 84 AVE.  
MIAMI, FL 33166-3319**

Mailing Address  
**6180 N.W. 84 AVE.  
MIAMI, FL 33166-3319**

**50018539**



04132006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-1776400**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**ROSS, HOWARD  
6180 NW 24 AVE  
MIAMI, FL 33166**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

|                |                          |
|----------------|--------------------------|
| TITLE          | P                        |
| NAME           | ROSS, HOWARD             |
| STREET ADDRESS | 2450 N E 202ND STREET    |
| CITY-ST-ZIP    | N. MIAMI BEACH, FL 33180 |
| TITLE          | VP                       |
| NAME           | ROSS, PAULA              |
| STREET ADDRESS | 2450 NE 202ND ST         |
| CITY-ST-ZIP    | MIAMI, FL 33180          |
| TITLE          | TREASURER                |
| NAME           | MITCHELL ADAM ROSS       |
| STREET ADDRESS | 1123 SW 15TH AVE         |
| CITY-ST-ZIP    | PENROCK BLVD FL 33027    |
| TITLE          | SECRETARY                |
| NAME           | BRADEEN MICHAEL BIRD     |
| STREET ADDRESS | 3816 SW 50 ST            |
| CITY-ST-ZIP    | FT. LAUDERDALE FL 33312  |
| TITLE          |                          |
| NAME           |                          |
| STREET ADDRESS |                          |
| CITY-ST-ZIP    |                          |
| TITLE          |                          |
| NAME           |                          |
| STREET ADDRESS |                          |
| CITY-ST-ZIP    |                          |

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-19-06**

Date

**305-534-2842**

Daytime Phone #