

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547987

Entity Name: HERZFELD'S, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

6180 N.W. 84 AVE.
MIAMI, FL 331663319

New Principal Place of Business:

Current Mailing Address:

6180 N.W. 84 AVE.
MIAMI, FL 331663319

New Mailing Address:

FEI Number: 59-1776400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSS, MITCHELL A
6180 NW 84 AVE
MIAMI, FL 33166 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: MITCHELL A. ROSS

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, HOWARD
Address: 2450 N E 202ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: VP () Delete
Name: ROSS, PAULA
Address: 2450 NE 202ND ST
City-St-Zip: MIAMI, FL 33180

Title: T () Delete
Name: ROSS, MITCHELL
Address: 1123 SW 158 AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: S () Delete
Name: BIRD, BRADFORD M
Address: 3816 SW 50 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL A. ROSS

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05/15/2009

Electronic Signature of Signing Officer or Director

Date