

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547987

FILED  
Jan 03, 2011  
Secretary of State

Entity Name: HERZFELD'S, INC.

**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, MITCHELL A  
6180 NW 84 AVE  
MIAMI, FL 33166 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: P  
Name: ROSS, HOWARD  
Address: 2450 N E 202ND STREET  
City-St-Zip: N. MIAMI BEACH, FL 33180

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

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

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

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: MITCHELL ROSS

T

01/03/2011

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

\_\_\_\_\_  
Date