

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687017

FILED
Mar 23, 2009
Secretary of State

Entity Name: WEBERMAN'S TRADITIONAL FOODS, INC.

Current Principal Place of Business:

330 NE 59 ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402764
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2047897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBERMAN, DAVID
1215 BIARRITZ DR
MIAMI BEACH, FL 33140 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: STD () Delete
Name: WEBERMAN, SHAYA SEC
Address: 330 N.E. 59TH STREET
City-St-Zip: MIAMI B, FL 33137

Title: P () Delete
Name: WEBERMAN, DAVID PRES
Address: 1215 BIARRITZ DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WEBERMAN, SHAYA SEC
Address: 3500 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

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: DAVID WEBERMAN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date