

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687017

FILED
Feb 22, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: DAVID WEBERMAN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date