

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 687017

**FILED**  
**Apr 25, 2012**  
**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:**

WEBERMAN, DAVID  
1215 BIARRITZ DR  
MIAMI BEACH, FL 33141 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: DAVID WEBERMAN

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD  
Name: WEBERMAN, SHAYA SEC  
Address: 6580 INDIAN CREEK DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date