

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007105

FILED
May 21, 2008
Secretary of State

Entity Name: NATIONAL ASSOCIATION FOR THE SPECIALTY FOOD TRADE, INC.

Current Principal Place of Business:

120 WALL STREET, 27TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

120 WALL STREET, 27TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 13-1934121 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: METZGER, TIM
Address: 120 WALL STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: VC () Delete
Name: POHANKA, TRISH
Address: 120 WALL STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: DT () Delete
Name: DESCHAIINE, DENNIS
Address: 120 WALL STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: DS () Delete
Name: SILVER, MIKE
Address: 120 WALL STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: P () Delete
Name: DAW, ANN
Address: 120 WALL STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: VP () Delete
Name: SHAMDOSKY, GERRY
Address: 120 WALL STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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:

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

Title: VP (X) Change () Addition
Name: TUCCILLO, MICHAEL A
Address: 120 WALL STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A. TUCCILLO

VP

05/21/2008

Electronic Signature of Signing Officer or Director

Date