

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002551

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** CONTESSA PREMIUM FOODS, INC.

**Current Principal Place of Business:**

5200 TOWN CENTER CIRCLE STE 600  
BOCA RATON, FL 33486

**New Principal Place of Business:**

4000 NOAKES STREET  
COMMERCE, CA 90023 US

**Current Mailing Address:**

5200 TOWN CENTER CIRCLE STE 600  
BOCA RATON, FL 33486

**New Mailing Address:**

5200 TOWN CENTER CIRCLE STE 600  
BOCA RATON, FL 33486 US

**FEI Number:** 45-2546718

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: WIEN, JARED  
Address: 100 PARK AVE 33RD FLOOR NEW YORK NY 10017  
City-St-Zip: NEW YORK, NY 10017 US

Title: V  
Name: BRODY, MARK  
Address: 5200 TOWN CENTER CIRCLE STE 600 BOCA RATON  
City-St-Zip: BOCA RATON, FL 33486 US

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: JARED WIEN

D

04/16/2012

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

\_\_\_\_\_  
Date