

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60628

FILED
May 07, 2010
Secretary of State

Entity Name: HOSTESS CAKE DISTRIBUTORS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

13794 NW 4TH ST.
SUITE 203
SUNRISE, FL 33325 US

New Principal Place of Business:

13798 NW 4TH ST.
SUITE 306
SUNRISE, FL 33325 US

Current Mailing Address:

13794 NW 4TH ST.
SUITE 203
SUNRISE, FL 33325 US

New Mailing Address:

13798 NW 4TH ST.
SUITE 306
SUNRISE, FL 33325 US

FEI Number: 59-2338796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD
13794 N.W. 4TH ST.
SUITE 203
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

SCHWARTZ, HOWARD
13798 N.W. 4TH ST.
SUITE 306
SUNRISE, FL 33325 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: STEVEN SCHWARTZ

05/07/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWARTZ, HOWARD
Address: 13798 N.W. 4TH ST., SUITE 306
City-St-Zip: SUNRISE, FL 33325

Title: SVP
Name: SCHWARTZ, STEVEN
Address: 13798 N.W. 4TH ST., SUITE 306
City-St-Zip: SUNRISE, FL 33325

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: STEVEN SCHWARTZ

VP

05/07/2010

Electronic Signature of Signing Officer or Director

Date