2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60628

FILED Mar 04, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

13798 NW 4TH ST. SUITE 306

SUNRISE, FL 33325 US

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

Date

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 03/04/2011