

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60628

FILED
Feb 06, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

02/06/2012

Electronic Signature of Signing Officer or Director

Date