

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073480

FILED
Jan 06, 2009
Secretary of State

Entity Name: NOSTALGIC SPECIALTY FOOD PRODUCTS, LLC

Current Principal Place of Business:

399 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

110 SE FOURTH AVE
SUITE 102
DELRAY BEACH, FL 33483

Current Mailing Address:

399 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

110 SE FOURTH AVE
SUITE 102
DELRAY BEACH, FL 33483

FEI Number: 26-3083653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELBERBAUM, RICK ESQ.
FELBERBAUM & ASSOCIATES P.A.
399 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELBERBAUM, LEONARD
Address: 399 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELBERBAUM, LEONARD
Address: 110 SE FOURTH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEONARD FELBERBAUM

MM

01/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date