

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073480

FILED
Apr 25, 2011
Secretary of State

Entity Name: NOSTALGIC SPECIALTY FOOD PRODUCTS, LLC

Current Principal Place of Business:

110 SE FOURTH AVE
SUITE 102
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

110 SE FOURTH AVE
SUITE 102
DELRAY BEACH, FL 33483

New Mailing Address:

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:

FELBERBAUM, LEONARD
110 SE 4TH AVE
DELRAY BEACH, FL 33483 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: LEONARD FELBERBAUM

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/25/2011

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