FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P01548** **(7)**

1. Corporation Name

HOLTZMAN'S LITTLE FOLK SHOP, INC.

Principal Place of Business	Mailing Address
%RICHRAD LASHLEY 233 BROADWAY NEW YORK NY 10279 US	%RICHARD LASHLEY 233 BROADWAY NEW YORK NY 10279 US

2. Principal Place of Business 21 801 Sentous Avenue	2a. Mailing Address 26 PO Box 8020
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 City of Industry, CA	City & State 28 City of Industry, CA
Zip / Country 24 91748 / 25 USA	Zip / Country 29 91746 / 30 USA

3. Date Incorporated or Qualified 04/09/1984	3a. Date of Last Report 02/14/1995
4. FEI Number 95-2486876	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE

Signature, typed or printed name of individual with authority to sign on behalf of corporation

NOTE: Registered Agent signature required when changing

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	☒ DELETE	1.1 TITLE	President, CEO	☐ Change ☒ Addition
NAME	HENNIG, FREDERICK E		1.2 NAME	Bernie Tessler	
STREET ADDRESS	233 BROADWAY		1.3 STREET ADDRESS	801 Sentous Avenue	
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP	City of Industry, CA 91748	
TITLE	VP	☒ DELETE	2.1 TITLE	Chief Administrative Officer	☐ Change ☒ Addition
NAME	ADLER, SELIG		2.2 NAME	Robert Kelleher	
STREET ADDRESS	233 BROADWAY		2.3 STREET ADDRESS	801 Sentous Avenue	
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP	City of Industry, CA 91748	
TITLE	EVP	☒ DELETE	3.1 TITLE	Vice-Prsident/Controller	☐ Change ☒ Addition
NAME	DEVRIES, WILLIAM L		3.2 NAME	Bradley Sell	
STREET ADDRESS	233 BROAD WAY		3.3 STREET ADDRESS	801 Sentous Avenue	
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP	City of Industry, CA 91748	
TITLE	D	☒ DELETE	4.1 TITLE	Secretary/Treasurer	☐ Change ☒ Addition
NAME	HENNIG, FREDERICK E		4.2 NAME	Jeffrey Koffman	
STREET ADDRESS	233 BROADWAY		4.3 STREET ADDRESS	150 E. 52nd St, 30th Floor	
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP	New York, NY 10022	
TITLE	S	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	CLARKE, SHEILAGH M		5.2 NAME		
STREET ADDRESS	233 BROADWAY		5.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		5.4 CITY-ST-ZIP		
TITLE	AS	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	HOLLAND, THOMAS		6.2 NAME		
STREET ADDRESS	233 BROADWAY		6.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE (X) R.S. Kelleher R.S. Kelleher Chief Administrative Officer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 3/11/96 — Daytime Phone #

CR2E034 (12/95)