2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135385

FILED Mar 23, 2009 Secretary of State

Entity Name: WEBERMAN TRADITIONAL FOODSERVICE CORPORATION

New Principal Place of Business: Current Principal Place of Business: 330 NE 59TH STREET MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** P.O. BOX 402764 MIAMI BEACH, FL 33140 FEI Number: 20-1893828 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: WEBERMAN, DAVID 330 NE 59TH STREET MIAMI, FL 33137 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WEBERMAN, DAVID Name: Name: 1215 BIARRITZ DRIVE Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: () Delete Title: Title: (X) Change () Addition WEBERMAN, SHAYA Name: Name: WEBERMAN, SHAYA 330 NE 59TH STREET Address: 3500 MYSTIC POINTE DRIVE Address: MIAMI, FL 33137 City-St-Zip: AVENTURA, FL 33180 City-St-Zip: () Delete Title: Title: () Change () Addition WEBERMAN, SHLOMO Name: Name: 7900 TATUM WATER WAY DRIVE APT 206 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: DAVID WEBERMAN PRES 03.	3/23/2009
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