

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122231

Entity Name: ESS SALADS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

2927 BRIDGEPORT AVE
MIAMI, FL 331333607

New Principal Place of Business:

13875 W SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

2927 BRIDGEPORT AVE
MIAMI, FL 331333607

New Mailing Address:

13875 W SUNRISE BLVD
SUNRISE, FL 33323

FEI Number: 20-3553956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ
2385 EXECUTIVE CENTER DR
STE 190
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPIGELMAN, EVAN
Address: 2927 BRIDGEPORT AVE
City-St-Zip: MIAMI, FL 33133

Title: SECT () Delete
Name: SPIGELMAN, JACOB
Address: 10 THOREAU COURT
City-St-Zip: CHERRY HILL, NJ 08003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPIGELMAN, EVAN
Address: 10740 NW 29TH MNR
City-St-Zip: SUNRISE, FL 33322

Title: () Change () Addition
Name:
Address:
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: EVAN SPIGELMAN

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date