

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024822

Entity Name: KNISH NOSH HOLDING, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE., SUITE 750
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE., SUITE 750
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES
848 BRICKELL AVE., SUITE 750
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Change (X) Addition
Name: SCHNEIDERMAN, HAIG
Address: 25 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10023

Title: VP,D () Change (X) Addition
Name: CAUFF, BRIAN
Address: 8688 YELLOW ROSE COURT
City-St-Zip: BOYTON BEACH, FL 33437

Title: VP,D () Change (X) Addition
Name: KURTZER, WILLIAM
Address: 738 TEGAWITHA WAY
City-St-Zip: FRANKLIN LAKES, NJ 07417

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: JAMES MARX

RA

05/01/2007

Electronic Signature of Signing Officer or Director

Date