

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066335

FILED
Sep 15, 2011
Secretary of State

Entity Name: FINE FOODS OF SOUTH FLORIDA, CORP

Current Principal Place of Business:

2505 JOHN P. LYONS LANE
PEMBOKE PARK, FL 33009

New Principal Place of Business:

2505 JOHN P. LYONS LANE
PEMBROKE PARK, FL 33309

Current Mailing Address:

2505 JOHN P. LYONS LANE
PEMBOKE PARK, FL 33009

New Mailing Address:

2505 JOHN P. LYONS LANE
PEMBROKE PARK, FL 33309

FEI Number: 26-0310519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISLER, MICHAEL J ESQ
1528 WESTON ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

EISLER, MICHAEL J ESQ
2500 WESTON ROAD
SUITE 213
WESTON, FL 33331 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: MICHAEL J. EISLER

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDMAN, MICHAEL
Address: 2665 RIVIERA MANOR
City-St-Zip: WESTON, FL 33332

Title: D
Name: GOLDMAN, MICHAEL
Address: 2665 RIVIERA MANOR
City-St-Zip: WESTON, FL 33332

Title: S
Name: FREEMAN, DAVID
Address: 1030 SANDALWOOD LANE
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL GOLDMAN

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date