

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080320

FILED
May 21, 2004
Secretary of State

Entity Name: NOSTALGIC SPECIALTY FOODS, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

516 S. MALLORY CIRCLE
DELRAY BEACH, FL 33483

Current Mailing Address:

1440 CORAL RIDGE DR
CORAL SPRINGS, FL 33071

New Mailing Address:

516 S. MALLORY CIRCLE
DELRAY BEACH, FL 33483

FEI Number: 65-0791828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELBERBAUM, RICK S
1200 NORTH FEDERAL HIGHWAY
SUITE 320
BOCA RATON, FL 33432 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: P () Delete
Name: FELBERBAUM, LEONARD
Address: 1440 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELBERBAUM, LEONARD
Address: 516 S. MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONARD FELBERBAUM

PRES

05/21/2004

Electronic Signature of Signing Officer or Director

Date