

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080320

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: NOSTALGIC SPECIALTY FOODS, INC.

## Current Principal Place of Business:

516 S. MALLORY CIRCLE  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

516 S. MALLORY CIRCLE  
DELRAY BEACH, FL 33483

## New Mailing Address:

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:

FELBERBAUM, RICK S  
399 SFEDERAL HIGHWAY  
BOCA RATON, FL 33432 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/28/2005

Electronic Signature of Signing Officer or Director

Date