

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000080320

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** NOSTALGIC SPECIALTY FOODS, INC.

**Current Principal Place of Business:**

110 SE FOURTH AVE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

110 SE FOURTH AVE  
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  
399 SFEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

FELBERBAUM, LEONARD S  
110 SE 4TH AVE  
DELRAY BEACH, FL 33483 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: LEONARD FELBERBAUM

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FELBERBAUM, LEONARD  
Address: 110 SE FOURTH ST  
City-St-Zip: DELRAY BEACH, FL 33483

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: LEONARD FELBERBAUM

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date