

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080320

FILED
Apr 27, 2012
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:

516 S MALLORY CIRCLE
DELRAY BEACH, FL 33483

Current Mailing Address:

110 SE FOURTH AVE
DELRAY BEACH, FL 33483

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

Name and Address of New Registered Agent:

FELBERBAUM, LEONARD S
516 S MALLORY CIRCLE
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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELBERBAUM, LEONARD
Address: 516 S MALLORY CIR
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

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date