

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99923

FILED  
May 01, 2011  
Secretary of State

Entity Name: MADA'N KOSHER FOODS, INC.

**Current Principal Place of Business:**

130 SW 3RD AVE  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

130 SW 3RD AVE  
DANIA BEACH, FL 33004

**New Mailing Address:**

FEI Number: 65-0307808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEISS, SAMUEL  
130 SW 3RD AVE  
DANIA, FL 33004 US

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

WEISS, SAMUEL  
130 SW 3RD AVE  
DANIA BEACH, FL 33004 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:

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: WEISS, SAMUEL DR..  
Address: 130 SW 3RD AVE  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP,D  
Name: WEISS-CHISLOV, JUDITH P  
Address: 130 SW 3RD AVE  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP,D  
Name: WEISS, ROBERT  
Address: 130 SW THIRD AVENUE  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: S, D  
Name: WEISS, ELAINE  
Address: 130 SW THIRD AVENUE  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP,D  
Name: WEISS, ARNOLD B  
Address: 130 SW THIRD AVENUE  
City-St-Zip: DANIA BEACH, FL 33004 US

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: SAMUEL WEISS

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date