2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27737

Entity Name: ISCA LILY KAFKA CO.

FILED Jan 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

752 NW 7TH ST. ROAD MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

752 NW 7TH ST. ROAD MIAMI, FL 33136

FEI Number: 65-0322896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENFIELD, RUTH W GREENFIELD, CHARLES D
752 NW 7TH ST. ROAD 901 NW N RIVER DRIVE
MIAMI, FL 33136 US MIAMI, FL 33136 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: CHARLES D GREENFIELD 01/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GREENFIELD, RUTH W. Address: 752 NW 7TH ST. ROAD

City-St-Zip: MIAMI, FL

Title: VP

Name: GREENFIELD, CHARLES D. Address: 901 NW NORTH RIVER DR.

City-St-Zip: MIAMI, FL

Title: ST

Name: GREENFIELD-MANNING, PRISCILLA

Address: 901 NW RIVER DRIVE

City-St-Zip: MIAMI, FL

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: PRISCILLA GREENFIELD-MANNING ST 01/23/2011