

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 547987

**Entity Name:** HERZFELD'S, INC.

**Current Principal Place of Business:**

6180 N.W. 84 AVE.  
MIAMI, FL 33166-3319

**Current Mailing Address:**

6180 N.W. 84 AVE.  
MIAMI, FL 33166-3319

**FEI Number:** 59-1776400

**Certificate of Status Desired:** No

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

ROSS, MITCHELL A  
6180 NW 84 AVE  
MIAMI, FL 33166 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name ROSS, HOWARD  
Address 2450 N E 202ND STREET  
City-State-Zip: N. MIAMI BEACH FL 33180

Title VP  
Name ROSS, PAULA  
Address 2450 NE 202ND ST  
City-State-Zip: MIAMI FL 33180

Title T  
Name ROSS, MITCHELL  
Address 1123 SW 158 AVE  
City-State-Zip: HOLLYWOOD FL 33027

Title S  
Name BIRD, BRADFORD M  
Address 3816 SW 50 ST  
City-State-Zip: FORT LAUDERDALE FL 33312

*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:** MITCHELL ROSS

**VICE PRESIDENT**

**04/24/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date