2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73564

Entity Name: BELLY DELI, INC.

FILED Apr 29, 2008 Secretary of State

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

672 FLORIDA CENTRAL PKWAY LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

672 FLORIDA CENTRAL PKWAY P.O.BOX 521243

LONGWOOD, FL 32750 US LONGWOOD, FL 32752 US

FEI Number: 59-3006526 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:

EL-KHOURY, MAROUN F VPD
672 FLORIDA CENTRAL PKWAY
LONGWOOD, FL 32750 US

EL-KHOURY, MAROUN F VPD
386 HARBOUR ISLE WAY
LONGWOOD, FL 32750 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition EL-KHOURY, ANDREE F PD EL-KHOURY, ANDREE F PD Name: Name: 672 FLORIDA CENTRAL PKWAY 386 HARBOUR ISLE WAY Address: Address: City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: LONGWOOD, FL 32750 US

Title: () Delete Title: (X) Change () Addition EL-KHOURY, MAROUN F VPD Name: EL-KHOURY, MAROUN F VPD Name: 672 FLORIDA CENTRAL PKWAY Address: 386 HARBOUR ISLE WAY Address: LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAROUN ELKHOURY VPD 04/29/2008