

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007409

FILED
Aug 14, 2007
Secretary of State

Entity Name: BROADWAY DELI & GRILL, INC.

Current Principal Place of Business:

73 EMERALD BAY DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

73 EMERALD BAY DRIVE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 13-4319153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE J
1003 SOUTH ALEXANDER STREET STE 1
PLANT CITY, FL 335638400 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POIRIER, RON
Address: 3131 JOHN'S PARKWAY
City-St-Zip: CLEARWATER, FL 33750

Title: D () Delete
Name: LESHNER, MELISSA J
Address: 4848 WESSEX WAY
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP,T (X) Change () Addition
Name: POIRIER, RONALD R
Address: 73 EMERALD BAY DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: DS (X) Change () Addition
Name: LESHNER, MELISSA J
Address: 4848 WESSEX WAY
City-St-Zip: LAND O' LAKES, FL 34639

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: RONALD ROGER POIRIER

P

08/14/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date