

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081578

Entity Name: D&J DELI PRODUCTS INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

3911 SW 47TH AVENUE
908B
DAVIE, FL 33314 BR

New Principal Place of Business:

Current Mailing Address:

3911 SW 47TH AVENUE
908B
DAVIE, FL 33314 BR

New Mailing Address:

FEI Number: 94-3440117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIXLER, MARC
1505 NW 159 AVENUE
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHARIF, JERROLD
Address: 3911 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314 BR

Title: VP&T
Name: CHARIF, DAVID
Address: 3911 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314 BR

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: DAVID CHARIF

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date