

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016356

FILED
Apr 29, 2012
Secretary of State

Entity Name: ESSI'S DELI OF FLORIDA CORPORATION

Current Principal Place of Business:

8091 NORTH MILITARY TRAIL
SUITE 5
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

8091 NORTH MILITARY TRAIL
SUITE 5
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

8091 NORTH MILITARY TRAIL
SUITE 5
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

8091 NORTH MILITARY TRAIL
SUITE 5
PALM BEACH GARDENS, FL 33410 US

FEI Number: 11-3658332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CHRISTY N
8091 NORTH MILITARY TRAIL
SUITE 5
PALM BEACH GARDENS, FL 33410 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: MITCHELL, CHRISTY N
Address: 9450 SUN COURT
City-St-Zip: LAKE PARK, FL 33403 US

Title: VP
Name: STEWART, PAULA C
Address: 9121 EAST HIGHLAND PINES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: CHRISTY N MITCHELL

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date