2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93832

Entity Name: DELI-BOY SUBS, INC.

Current Principal Place of Business:

11328 ST ROAD 84 DAVIE, FL 33325

Current Mailing Address:

11328 ST ROAD 84 DAVIE, FL 33325

FEI Number: 59-3038802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS SIMONSON 11328 ST RD 84 DAVIE, FL 33325 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

FILED Mar 07, 2016

Secretary of State

CC6547554238

Officer/Director Detail:

Title DP Title VP

Name SIMONSON, THOMAS Name SIMONSON, PATRICIA

Address 11328 ST RD 84 Address 11328 ST RD 84

City-State-Zip: FORT LAUDERDALE FL 33325 City-State-Zip: FORT LAUDERDALE FL 33325

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: PATRICIA SIMONSON

Electronic Signature of Signing Officer/Director Detail

V PRES

03/07/2016