2019 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 Apr 18, 2019

Secretary of State

5108522966CC

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

Title TREASURER Title ASST. TREASURER

Name SIMONSON, THOMAS PATRICIK Name SIMONSON, MICHAEL COLTON

 Address
 11328 ST ROAD 84
 Address
 11328 ST ROAD 84

 City-State-Zip:
 DAVIE FL 33325
 City-State-Zip:
 DAVIE 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

VICE PRESIDENT

04/18/2019