

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458497

FILED
Mar 08, 2005
Secretary of State

Entity Name: BRANDYWINE DELICATESSEN, INC.

Current Principal Place of Business:

505 PARK AVE., N.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

505 PARK AVE., N.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-1571832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, DONALD F.
1131 SOUTH ORANGE AVENUE
ORLANDO FLORIDA, FL 32802 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKENBERGER, JOHN T
Address: 1860 WINDSOR DR
City-St-Zip: WINTER PARK, FL 32789

Title: VPS () Delete
Name: FRANKENBERGER, KATHLEEN M
Address: 1850 WINDSOR DR
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: FRANKENBERGER, JACK R
Address: 6595 ARANAC DR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKENBERGER, JOHN T
Address: 1550 INDIANA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VPS (X) Change () Addition
Name: FRANKENBERGER, KATHLEEN M
Address: 1550 INDIANA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: FRANKENBERGER, JACK R
Address: 659 SARANAC DR
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: K. FRANKENBERGER

VP

03/08/2005

Electronic Signature of Signing Officer or Director

Date