

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458497

FILED  
Jan 05, 2009  
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:

505 PARK AVENUE NORTH  
WINTER PARK, FL 32789

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:

WRIGHT, DONALD F.  
505 PARK AVENUE NORTH  
WINTER PARK, FL 32789 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

01/05/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRANKENBERGER, JOHN T  
Address: 205 RANCH ROAD  
City-St-Zip: WINTER PARK, FL 32792

Title: VPS (X) Change ( ) Addition  
Name: FRANKENBERGER, KATHLEEN M  
Address: 205 RANCH ROAD  
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change ( ) Addition  
Name: FRANKENBERGER, JACK R  
Address: 401 CRUZ BAY  
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

Electronic Signature of Signing Officer or Director

VPS

01/05/2009

Date