

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458497

FILED
Jun 14, 2011
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 AVENUE NORTH
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.
505 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WRIGHT, DONALD F.
501 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 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

06/14/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

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: KATHLEEN FRANKENBERGER

Electronic Signature of Signing Officer or Director

VP

06/14/2011

Date