

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005627

FILED
Jan 28, 2007
Secretary of State

Entity Name: MISSISSIPPI DELI, LTD CORPORATION

Current Principal Place of Business:

63777 DIAMONDHEAD DRIVE NORTH
DIAMONDHEAD, MS 39525

New Principal Place of Business:

Current Mailing Address:

63777 DIAMONDHEAD DRIVE NORTH
DIAMONDHEAD, MS 39525

New Mailing Address:

FEI Number: 72-1490197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHAM, WALLY
1535 KILLEARN CENTER BLVD.
SUITE C-6
TALLAHASSEE, FL 32309 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: CP () Delete
Name: CARR, JAMES W JR.
Address: 63777 DIAMONDHEAD DRIVE NORTH
City-St-Zip: DIAMONDHEAD, MS 39525

Title: CS () Delete
Name: ZIPP, GREG
Address: 1865 LOGAN LANE
City-St-Zip: MANDEVILLE, LA 70448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W CARR JR

CP

01/28/2007

Electronic Signature of Signing Officer or Director

Date