

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005627

FILED  
Jan 07, 2008  
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:

1500 APALACHEE PARKWAY  
SUITE 1260  
TALLAHASSEE, FL 32301

## 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:

CARR, LAWSON  
2552 CENTERVILLE COURT  
UNIT 9  
TALLAHASSEE, FL 32308 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: JAMES LAWSON CARR

01/07/2008

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 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

01/07/2008

Electronic Signature of Signing Officer or Director

Date