

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005627

FILED
Jan 15, 2009
Secretary of State

Entity Name: MISSISSIPPI DELI, LTD CORPORATION

Current Principal Place of Business:

1500 APALACHEE PARKWAY
SUITE 1260
TALLAHASSEE, FL 32301

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:

CARR, LAWSON
2552 CENTERVILLE COURT
UNIT 9
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CARR, JASON
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: JASON S CARR

01/15/2009

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

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date