

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005627

FILED
Jan 04, 2011
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:

GRIGGS, TERRELL
2552 CENTERVILLE COURT
UNIT 9
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

LAWSON, CARR
2804 HERSCHEL STREET
JACKSONVILLE, FL 32205 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: J LAWSON CARR

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: CARR, JAMES W JR.
Address: 63777 DIAMONDHEAD DRIVE NORTH
City-St-Zip: DIAMONDHEAD, MS 39525

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

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: JAMES W CARR JR

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date