2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005627

Entity Name: MISSISSIPPI DELI, LTD CORPORATION

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1500 APALACHEE PAR SUITE 1260 TALLAHASSEE, FL 323			
Current Mailing Address:		New Mailing Address:	
63777 DIAMONDHEAD DIAMONDHEAD, MS 39			
FEI Number: 72-1490197	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
LAWSON, CARR 2804 HERSCHEL STRE JACKSONVILLE, FL 32:			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Age		ent	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 CP 01/03/2012