

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72876

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE DELI MASTERS SOUTHWEST, INC.

Current Principal Place of Business:

309 ALTAMONTE COMMERCE BLVD
#1522
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

309 ALTAMONTE COMMERCE BLVD
#1522
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2178184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALGUARNERY, DONALD
309 ALTAMONTE COMMERCE BLVD
#1522
ALTAMONTE SPRINGS, FL 32714 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: D () Delete
Name: SMITH, GERALD,
Address: 1903 BLUFF OAK ST
City-St-Zip: APOPKA, FL 32703

Title: DP () Delete
Name: WALGUARNERY, DONALD,
Address: 385 HAMPTON HILLS CT.
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, GERALD,
Address: 309 ALTAMONTE COMMERCE BLVD #1522
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DP (X) Change () Addition
Name: WALGUARNERY, DONALD,
Address: 309 ALTAMONTE COMMERCE BLVD. #1522
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GERALD F SMITH

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date