

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000004430

Entity Name: JERRY'S FAMOUS DELI, INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

12711 VENTURA BLVD #400
STUDIO CITY, CA 91604

New Principal Place of Business:

Current Mailing Address:

12711 VENTURA BLVD #400
STUDIO CITY, CA 91604

New Mailing Address:

FEI Number: 95-3302338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DR 7TH FLR
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STARKMAN, ISAAC
Address: 12711 VENTURA BLVD #400
City-St-Zip: STUDIO CITY, CA 91604

Title: PD () Delete
Name: STARKMAN, GUY
Address: 12711 VENTURA BLVD #400
City-St-Zip: STUDIO CITY, CA 91604

Title: DV (X) Delete
Name: STARKMAN, JASON
Address: 12711 VENTURA BLVD #400
City-St-Zip: STUDIO CITY, CA 91604

Title: D () Delete
Name: GRAY, PAUL
Address: 12711 VENTURA BLVD #400
City-St-Zip: STUDIO CITY, CA 91604

Title: D () Delete
Name: SCHNEIDER, STANLEY
Address: 12711 VENTURA BLVD #400
City-St-Zip: STUDIO CITY, CA 91604

Title: CFO () Delete
Name: STERLING, CHRISTINA
Address: 12711 VENTURA BLVD #400
City-St-Zip: STUDIO CITY, CA 91604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: STARKMAN, GUY
Address: 12711 VENTURA BLVD #400
City-St-Zip: STUDIO CITY, CA 91604

Title: DP (X) Change () Addition
Name: STARKMAN, JASON
Address: 12711 VENTURA BLVD #400
City-St-Zip: STUDIO CITY, CA 91604

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON STARKMAN

P

09/19/2008

Electronic Signature of Signing Officer or Director

Date