

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64152

Entity Name: GIORGIOS ITALIAN DELI, INC.

FILED  
Jan 18, 2006  
Secretary of State

## Current Principal Place of Business:

132 W. MONTERY ROAD  
STUART, FL 349944610

## New Principal Place of Business:

## Current Mailing Address:

132 W. MONTERY ROAD  
STUART, FL 349944610

## New Mailing Address:

FEI Number: 59-2549720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIORGIO, PAUL  
843 SW WILLOW LANE  
PALM CITY, FL 34990 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: PD ( ) Delete  
Name: GIORGIO, PAUL,  
Address: 132 W. MONTERY RD.  
City-St-Zip: STUART, FL

Title: STD ( ) Delete  
Name: GIORGIO, ALICE,  
Address: 132 W. MONTERY RD.  
City-St-Zip: STUART, FL

## 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 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: PAUL F GIORGIO

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date