

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76491

FILED  
Apr 27, 2007  
Secretary of State

**Entity Name:** FERRARA'S ITALIAN-AMERICAN DELICATESSEN, INC.

**Current Principal Place of Business:**

3927 N LECANTO HWY  
BEVERLY HILLS, FL 34465 US

**New Principal Place of Business:**

**Current Mailing Address:**

% V.LERRO & COMPANY  
2600 N.MILITARY TRL. STE 230  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 59-2582392      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SLAYMAKER, THOMAS E.  
SLAYMAKER AND NELSON P A  
2218 HWY 44 WEST  
INVERNESS, FL 34453 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: P ( ) Delete  
Name: FERRARA, SANDRA L  
Address: 2915 W. BEAMWOOD DR.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP ( ) Delete  
Name: FERRARA, ANTHONY F  
Address: 2915 W. BEAMWOOD DR.  
City-St-Zip: BEVERLY HILLS, FL 34465

**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 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: S FERRARA

P

04/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date