

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H93657

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: DELI DELICACIES, INC.

Current Principal Place of Business:

4110 S FLORIDA AVE., UNIT E
5711 HEBRON LANE
LAKELAND, FL 338133207

New Principal Place of Business:

Current Mailing Address:

4110 S FLORIDA AVE., UNIT E
5711 HEBRON LANE
LAKELAND, FL 338133207

New Mailing Address:

FEI Number: 59-2621527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERKT, GRETCHEN
5711 HEBRON LANE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

GRETCHEN MERKT
5711 HEBRON LANE
LAKELAND, FL 33803 US

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: GRETCHEN MERKT

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MERKT, GRETCHEN,
Address: 5711 HEBRON LANE
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: KNECHT, LESLIE W.,
Address: 5711 HEBRON LANE
City-St-Zip: LAKELAND, 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 Section 119.07(3)(i), 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: GRETCHEN MERKT

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date