

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000604

Entity Name: JEANNA'S DELI, LLC

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

600 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1021 WATSON STREET
KEY WEST, FL 33040

New Mailing Address:

201 WILLIAM STREET
KEY WEST, FL 33040

FEI Number: 65-0583925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WAYNE L
333 FLEMING STREET
KEY WEST, FL 33040 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAMPSHIRE, ROBERT J
Address: 1021 WATSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Delete
Name: HAMPSHIRE, CYNTHIA A
Address: 1021 WATSON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANTELIS, RUSSELL G
Address: 201 WILLIAM STREET
City-St-Zip: KEY WEST, FL 33040

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RUSSELL G. PANTELIS

MGR

04/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date