

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092433

Entity Name: BIG BELLY'S DELI, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

7364 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7364 LAKE WORTH ROAD
LAKE WORTH, FL 33

New Mailing Address:

FEI Number: 45-3106214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRENZO, MARK
7364 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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/MANAGERS:

Title: MGRM
Name: DIRENZO, MARK
Address: 7364 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: MONTELBANO, ANTHONY
Address: 7364 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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: MARK DIRENZO

MGRM

04/28/2012

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