

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47386

Entity Name: PICA'S ITALIAN DELI, INC.

FILED  
Mar 14, 2009  
Secretary of State

## Current Principal Place of Business:

12326 S. CLEVELAND AVE  
FT MYERS, FL 33907 US

## New Principal Place of Business:

## Current Mailing Address:

12326 S. CLEVELAND AVE  
FT MYERS, FL 33907 US

## New Mailing Address:

FEI Number: 65-0171882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PICA, MARIO  
12326 S. CLEVELAND AVE  
FT MYERS, FL 33907 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: PICA, MARIO V  
Address: 6224 EMERALD PINES GR  
City-St-Zip: FT MYERS, FL 33912

Title: VD ( ) Delete  
Name: PICA, MICHAEL  
Address: 16268 KELLYWOODS DR  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PICA, MARIO V  
Address: 6224 EMERALD PINES GR  
City-St-Zip: FT MYERS, FL 33912

Title: VD (X) Change ( ) Addition  
Name: PICA, MICHAEL  
Address: 12326 SO. CLEVELAND AVE  
City-St-Zip: FORT MYERS, FL 33907

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: MARIO VINCENT PICA

PD

03/14/2009

Electronic Signature of Signing Officer or Director

Date