

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55220

FILED
Jan 13, 2008
Secretary of State

Entity Name: THE BROOKLYN DELI, INC.

Current Principal Place of Business:

300 NW US HWY 19
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

300 NW US HWY 19
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

5466 E CHERRY CORDIAL LANE
INVERNESS, FL 34452 US

FEI Number: 59-2995897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, H. JAMES
8810 SW STATE RD 200
UNIT 8
OCALA, FL 32676 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: D () Delete
Name: HANLON, LARRY W.,
Address: 5466 E CHERRY CORDIAL LANE
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: HANLON, WENDY M.,
Address: 5466 E CHERRY CORDIAL LANE
City-St-Zip: INVERNESS, FL 34452

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: LARRY W HANLON

OFF

01/13/2008

Electronic Signature of Signing Officer or Director

Date