

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55220

FILED
Jan 19, 2012
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:

5466 E CHERRY CORDIAL LANE
INVERNESS, FL 34452 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: HANLON, LARRY W.
Address: 5466 E CHERRY CORDIAL LANE
City-St-Zip: INVERNESS, FL 34452

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

I hereby 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 all other like empowered.

SIGNATURE: LARRY W. HANLON

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date