

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73564

Entity Name: BELLY DELI, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

672 FLORIDA CENTRAL PKWAY
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

672 FLORIDA CENTRAL PKWAY
LONGWOOD, FL 32750 US

New Mailing Address:

P.O.BOX 521243
LONGWOOD, FL 32752 US

FEI Number: 59-3006526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-KHOURY, MAROUN F VPD
672 FLORIDA CENTRAL PKWAY
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

EL-KHOURY, MAROUN F VPD
386 HARBOUR ISLE WAY
LONGWOOD, FL 32750 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EL-KHOURY, ANDREE F PD
Address: 672 FLORIDA CENTRAL PKWAY
City-St-Zip: LONGWOOD, FL 32750 US

Title: D () Delete
Name: EL-KHOURY, MAROUN F VPD
Address: 672 FLORIDA CENTRAL PKWAY
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EL-KHOURY, ANDREE F PD
Address: 386 HARBOUR ISLE WAY
City-St-Zip: LONGWOOD, FL 32750 US

Title: D (X) Change () Addition
Name: EL-KHOURY, MAROUN F VPD
Address: 386 HARBOUR ISLE WAY
City-St-Zip: LONGWOOD, FL 32750 US

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: MAROUN ELKHOURY

VPD

04/29/2008

Electronic Signature of Signing Officer or Director

Date