

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023640

Entity Name: H & E MARINA DELI, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

1453 SOUTHEAST 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1453 SOUTHEAST 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1004231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDOFF, ELLIOT
1350 S POWERLINE RD 106
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MEDOFF, ELLIOT
969 NW 31ST AVE.
POMPANO BEACH, FL 33069 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: ELLIOT MEDOFF

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REINISH, HARRY
Address: 1453 SOUTHEAST 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VTD () Delete
Name: REINISH, EILEEN
Address: 1453 SOUTHEAST 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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 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: HARRY REINISH

PSD

01/17/2006

Electronic Signature of Signing Officer or Director

Date