2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023640

Entity Name: H & E MARINA DELI, INC.

FORT LAUDERDALE, FL 33316

City-St-Zip:

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1453 SOUTHEAST 17TH STREET FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 1453 SOUTHEAST 17TH STREET FORT LAUDERDALE, FL 33316 FEI Number: 65-1004231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition REINISH, HARRY Name: Name: 1453 SOUTHEAST 17TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: () Delete Title: VTD Title: () Change () Addition Name: REINISH, EILEEN Name: 1453 SOUTHEAST 17TH STREET Address: 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: HARRY REINSH PRES 02/19/2008