

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023640

Entity Name: H & E MARINA DELI, INC.

FILED
Feb 17, 2011
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
969 NW 31ST AVE.
POMPANO BEACH, FL 33069 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: PSD
Name: REINISH, HARRY
Address: 1453 SOUTHEAST 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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: HARRY REINISH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date