

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118526

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNCLE JOE'S DELI & MARKET, INC.

Current Principal Place of Business:

605 E JEFFERSON ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

27178 HICKORY HILL RD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 26-0009931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, PAMELA R CPA
309 S MAIN ST
BROOKSVILLE, FL 34601

Name and Address of New Registered Agent:

MCKINNEY, PAMELA R CPA
10529 NOTTINGHAM FOREST DR.
BROOKSVILLE, FL 34601

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: O'BRIEN, WENDY D
Address: 27178 HICKORY HILL RD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: WENDY D. O'BRIEN

Electronic Signature of Signing Officer or Director

PSTD

04/30/2004

Date