

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004585

Entity Name: TOWER DELI & DINER, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2315 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2315 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 42-1528828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ALAN S
1750 EAST OAK KNOLL CIRCLE
DAVIE, FL 33324 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: PTD
Name: GOLDSTEIN, ALAN S
Address: 1750 EAST OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324 US

Title: VPS
Name: GOLDSTEIN, AMY
Address: 1750 EAST OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324 US

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: ALAN S. GOLDSTEIN

PTD

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date