

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054193

Entity Name: ALL DELI, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5824 SW 119 AVE
COOPER CITY, FL 33330

New Principal Place of Business:

14501 W SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

5824 SW 119 AVE
COOPER CITY, FL 33330

New Mailing Address:

14501 W SUNRISE BLVD
SUNRISE, FL 33323

FEI Number: 41-2044182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITNICK, STEVE
5824 SW 119 AVE
COOPER CITY, FL 33330

Name and Address of New Registered Agent:

MORGAN, JESSE
14501 W SUNRISE BLVD
SUNRISE, FL 33323 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: JESSE MORGAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZITNICK, STEVE
Address: 5824 SW 119 AVE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JESSE, MORGAN
Address: 14501 W. SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

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: JESSE MORGAN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date

Report was originally filed to P96000019038 in error.



FOX TAX SERVICE

3540 N. University Dr.

Sunrise, FL 33351

954-747-9959 • Fax (954) 747-0757

May 11, 2005

Mr. Sean Toner
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Mr. Toner,

As per our telephone conversation this afternoon, I am reporting in writing that there was a mistake made by myself in giving the owner, Jesse Morgan, of All Deli, Inc. the document number for Sharpies, Inc. He, in turn, filed his Annual Report Information electronically with a credit card on a timely basis, unfortunately, under Sharpies, Inc. rather than under All Deli, Inc. due to the wrong doc number.

The owner of Sharpies, Inc. MAILED in his annual report information with his \$150 check on a timely basis and I believe your office still has his check not yet deposited.

Please alter the corporate information to correct the error submitted online.

The All Deli Inc. correct information should be:

Federal EIN 41-2044182 Florida Document Number P02000054193

Registered Agent and President: Jesse Morgan, 14501 W. Sunrise Blvd., Sunrise, FL 33323

The Sharpie's Inc. correct information should be:

Federal EIN 65-0647648 Florida Document Number P96000019038

Registered Agent: Michael Zitnick, 13101 W. Sunrise Blvd., Sunrise, FL 33323

Director and President: Michael Zitnick, 5125 SW 87 Avenue, Cooper City, FL 33328

Thank you in advance for your help in adjusting the information submitted in error. If you have any further questions, please feel free to contact me.

Respectfully,

Laura F. Harris

"WE ARE ON YOUR SIDE"