

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060830

Entity Name: DELI FOODS MARKET INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

15 BARCELONA DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

15 BARCELONA DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 55-0786790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARIDAD
7345 SW 21ST ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GUTIERREZ, ERNESTO
7345 SW 21ST ST.
MIAMI, FL 33155 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: ERNESTO GUTIERREZ

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ADALBERTO
Address: 7345 SW 21ST ST.
City-St-Zip: MIAMI, FL 33155

Title: VSD (X) Delete
Name: GARCIA, CARIDAD
Address: 7345 SW 21ST ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ADALBERTO GARCIA

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02/27/2007

Electronic Signature of Signing Officer or Director

Date