

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000077834

FILED
Nov 28, 2011
Secretary of State

Entity Name: THE NEW BEEHIVE DELI, INC.

Current Principal Place of Business:

359 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

359 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 04-3708364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, PETER
359 PERIWINKLE WAY
SANIBEL, FL 33957 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: DP
Name: PRICE, ROBERT TIMOTHY
Address: 359 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: DV
Name: SAVAGE, PETER
Address: 359 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

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: PETER SAVAGE

DV

11/28/2011

Electronic Signature of Signing Officer or Director

Date