

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 09, 2008  
Secretary of State**

DOCUMENT# P02000080581

Entity Name: CROSSROADS MARKET & DELI, INC.

**Current Principal Place of Business:**

10800 NORTH MILITARY TRAIL  
SUITE 120  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

10800 NORTH MILITARY TRAIL  
SUITE 120  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 11-3645229      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHIHADDEH, MOHAMED  
10800 NORTH MILITARY TRAIL  
SUITE 120  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

MICHAEL J MCGOEY CPA INC  
639 EAST OCEAN AVE  
SUITE 101  
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY      09/09/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PSTD      ( ) Delete  
Name: SHIHADDEH, MOHAMED  
Address: 10800 NORTH MILITARY TRAIL STE 120  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change      ( ) Addition  
Name: SOOD, SANJAY  
Address: 162 NW 51ST STREET  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: SANJAY SOOD      D      09/09/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date