

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104357

FILED
Apr 29, 2004
Secretary of State

Entity Name: BREAD & BUTTER GOURMET DELI, INC.

Current Principal Place of Business:

1880 ALTERNATIVE 19 SOUTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1880 ALTERNATIVE 19 SOUTH
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 55-0799681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALA-EDDIN, ADEL
1880 ALTERNATIVE 19 SOUTH
TARPON SPRINGS, FL 34689

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALA-EDDIN, ADEL
Address: 1880 ALTERNATIVE 19 SOUTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: ALA-EDDIN, ELAHAM
Address: 1880 ALTERNATIVE 19 SOUTH
City-St-Zip: TARPON SPRINGS, FL 34689

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 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: ADEL ALA EDDIN

D

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date