

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080595

Entity Name: SAM'S DELI & GRILL, INC.

FILED  
Feb 06, 2005  
Secretary of State

## Current Principal Place of Business:

740 41ST STREET  
MIAMI BCH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

740 41ST STREET  
MIAMI BCH, FL 33140

## New Mailing Address:

FEI Number: 54-2118805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZABIELINSKY, LINDA  
4484 ROYAL PALM AVENUE  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

ZABIELINSKY, LINDA  
4466 SHERIDAN AVENUE  
MIAMI BEACH, FL 33140 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: LINDA ZABIELINSKY

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ZABIELINSKY, HENRY  
Address: 4484 ROYAL PALM AVE  
City-St-Zip: MIAMI BCH, FL 33140

Title: VSD ( ) Delete  
Name: ZABIELINSKY, LINDA  
Address: 4484 ROYAL PALM AVE  
City-St-Zip: MIAMI BCH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ZABIELINSKY, HENRY  
Address: 4466 SHERIDAN AVE  
City-St-Zip: MIAMI BCH, FL 33140

Title: VSD (X) Change ( ) Addition  
Name: ZABIELINSKY, LINDA  
Address: 4466 SHERIDAN AVE  
City-St-Zip: MIAMI BCH, FL 33140

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: LINDA ZABIELINSKY

VP

02/06/2005

Electronic Signature of Signing Officer or Director

Date