

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098656

FILED
Jun 18, 2010
Secretary of State

Entity Name: PEACE RIVER DELI PROVISIONS, INC.

Current Principal Place of Business:

2 FAIRWAY DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

2 FAIRWAY DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-0239809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, MICHAEL SR
2 FAIRWAY DRIVE
ENGLEWOOD, FL 34223 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: P
Name: KOCHMAN, MICHAEL SR
Address: 2 FAIRWAY DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: KOCHMAN, DEBORAH A
Address: 2 FAIRWAY DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: DEBORAH A. KOCHMAN

VP

06/18/2010

Electronic Signature of Signing Officer or Director

Date