

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111125

Entity Name: VENUTI'S NY DELI & GROCERY, INC.

FILED
Aug 19, 2004
Secretary of State

Current Principal Place of Business:

2401 N DIXIE HWY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

504 24TH ST
WEST PALM BEACH, FL 33401

Current Mailing Address:

2401 N DIXIE HWY
WEST PALM BEACH, FL 33401

New Mailing Address:

5150 51ST WAY
WEST PALM BEACH, FL 33409

FEI Number: 06-1714232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENUTI, RALPH W
5150 51ST WAY
WEST PALM BEACH, FL 33409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PREZ () Change (X) Addition
Name: VENUTI, RALPH W
Address: 5150 51ST WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: RALPH W. VENUTI

PREZ

08/19/2004

Electronic Signature of Signing Officer or Director

Date