

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015492

Entity Name: GIGI'S GRILLE & DELI, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4660 U.S. 1 NORTH
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

4660 U.S. 1 NORTH
ST. AUGUSTINE, FL 32095

New Mailing Address:

PO BOX 4313
ST. AUGUSTINE, FL 32085

FEI Number: 20-0679561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGYALFY, GIGI
64 MANRESA RD.
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ANGYALFY, GIGI
145 CALLE EL JARDIN #8-204
SAINT AUGUSTINE, FL 32095 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANGYALFY, GIGI
Address: 64 MANRESA RD.
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANGYALFY, GIGI
Address: 145 CALLE EL JARDIN #8-204
City-St-Zip: ST. AUGUSTINE, FL 32095

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: GIGI ANGYALFY

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date