

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034124

Entity Name: DELI CLASSIC FOODS INC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1160 HILLSBORO MILE
#206
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1160 HILLSBORO MILE
#206
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-0767057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINZLER, TOM
23054 POST GARDENS WAY
#402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DINZLER, JANELLA
1160 HILLSBORO MILE
#206
HILLSBORO BEACH, FL 33062 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: JANELLA DINZLER

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DINZLER, TOM
Address: 1160 HILLSBORO MILE 206
City-St-Zip: POMPANO BEACH, FL 33062

Title: V.P. () Delete
Name: DINZLER, JANELLA
Address: 1160 HILLSBORO MILE #206
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DINZLER, JANELLA
Address: 1160 HILLSBORO MILE 206
City-St-Zip: POMPANO BEACH, FL 33062

Title: V.P. (X) Change () Addition
Name: DINZLER, THOMAS
Address: 1160 HILLSBORO MILE #206
City-St-Zip: HILLSBORO BEACH, FL 33062

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: JANELLA DINZLER

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date