2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034124

Entity Name: DELI CLASSIC FOODS INC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1160 HILLSBORO MILE 5550 N OCEAN DR.

#206 12-D

HILLSBORO BEACH, FL 33062 US SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

1160 HILLSBORO MILE 5550 N OCEAN DR

#206 12-D

HILLSBORO BEACH, FL 33062 US SINGER ISLAND, FL 33404 US

FEI Number: 20-0767057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DINZLER, JANELLA
1160 HILLSBORO MILE
#206

DINZLER, JANELLA
5550 N. OCEAN DR.
12-D

HILLSBORO BEACH, FL 33062 US SINGER ISLAND, FL 33404 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DINZLER, JANELLA

 Address:
 5550 N. OCEAN DR. 12-D

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title: V.P.

 Name:
 DINZLER, THOMAS

 Address:
 5550 N. OCEAN DR. 12-D

 City-St-Zip:
 SINGER ISLAND, FL 33404

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: JANELLA DINZLER PRES 01/08/2010