

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034124

Entity Name: DELI CLASSIC FOODS INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

5550 N OCEAN DR.
12-D
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5550 N OCEAN DR
12-D
SINGER ISLAND, FL 33404 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, JANELLA
5550 N. OCEAN DR.
12-D
SINGER ISLAND, FL 33404 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: 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

01/24/2011

Electronic Signature of Signing Officer or Director

Date