

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107288

FILED
Sep 01, 2005
Secretary of State

Entity Name: BASIL'S GOURMET ITALIAN DELI INC.

Current Principal Place of Business:

1427 KASS CIRCLE
SPRING HILL, FL 34606

New Principal Place of Business:

6141 W. CRYSTAL OAKS DRIVE
LECANTO, FL 34461

Current Mailing Address:

1427 KASS CIRCLE
SPRING HILL, FL 34606

New Mailing Address:

6141 W. CRYSTAL OAKS DRIVE
LECANTO, FL 34461

FEI Number: 20-1387792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUIR, CAREN
1427 KASS CIRCLE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

DECUIR, CAREN
6141 W. CRYSTAL OAKS DRIVE
LECANTO, FL 34461 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: CAREN DECUIR

09/01/2005

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: D () Delete
Name: EVERNHAM, RICHARD
Address: 1427 KASS CIRCLE
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: DECUIR, CAREN
Address: 1427 KASS CIRCLE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVERNHAM, RICHARD
Address: 6141 W. CRYSTAL OAKS DRIVE
City-St-Zip: LECANTO, FL 34461

Title: D (X) Change () Addition
Name: DECUIR, CAREN
Address: 6141 W. CRYSTAL OAKS DRIVE
City-St-Zip: LECANTO, FL 34461

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: CAREN DECUIR

D

09/01/2005

Electronic Signature of Signing Officer or Director

Date