

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115466

Entity Name: BROOKLYN BRIDGE DELI, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1309 SO. COLLINS STR
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1309 SO. COLLINS STR
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3437475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.S.I. ENTERPRISES
1008 MYRTLE AVE
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISPENNETTE, JUDITH
Address: 1803 GOLFVIEW DR
City-St-Zip: PLANT CITY, FL 33566

Title: VP () Delete
Name: DISPENNETTE, JOHN
Address: 1803 GOLFVIEW DR
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISPENNETTE, JUDITH
Address: 1309 SO. COLLINS STR
City-St-Zip: PLANT CITY, FL 33563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH DISPENNETTE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date