

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010261

Entity Name: HELLO DELI INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

9224 ELDRIDGE ROAD
SPRING HILL, FL 34608

New Principal Place of Business:

3449 INDIAN RIVER STREET
SPRING HILL, FL 34609

Current Mailing Address:

9224 ELDRIDGE ROAD
SPRING HILL, FL 34608

New Mailing Address:

3449 INDIAN RIVER STREET
SPRING HILL, FL 34609

FEI Number: 20-2195365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL W
29 SOUTH BROOKSVILLE AVENUE
BROOKSVILLE, FL 34601 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: D () Delete
Name: FEENEY, MARTIN P
Address: 10422 HENDERSON STREET
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: KEEGAN, RICHARD J
Address: 10422 HENDERSON STREET
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, DEBORAH A
Address: 19243 PINE CABIN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Change () Addition
Name: KEEGAN, RICHARD J
Address: 3449 INDIAN RIVER STREET
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD KEEGAN

D

03/29/2006

Electronic Signature of Signing Officer or Director

Date