

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000010261

**Entity Name:** HELLO DELI INC.**FILED**  
**Sep 16, 2008**  
**Secretary of State****Current Principal Place of Business:**14243 POWELL RD  
SPRING HILL, FL 34609**New Principal Place of Business:****Current Mailing Address:**3449 INDIAN RIVER STREET  
SPRING HILL, FL 34609**New Mailing Address:**

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:**KEEGAN, RICHARD J  
3449 INDIAN RIVER STREET  
BROOKSVILLE, FL 34609 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: RICHARD J. KEEGAN

09/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: RUSSELL, DEBORAH A  
Address: 19243 PINE CABIN ROAD  
City-St-Zip: BROOKSVILLE, FL 34601Title: D ( ) Delete  
Name: KEEGAN, RICHARD J  
Address: 3449 INDIAN RIVER STREET  
City-St-Zip: SPRING HILL, FL 34609**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: RUSSELL, DANIEL T  
Address: 19243 PINE CABIN ROAD  
City-St-Zip: BROOKSVILLE, FL 34601Title: ( ) 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: RICHARD J. KEEGAN

D

09/16/2008

Electronic Signature of Signing Officer or Director

Date