

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 34601

Title: 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 34601

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: RICHARD J. KEEGAN

D

09/16/2008

Electronic Signature of Signing Officer or Director

Date