

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000034542

Entity Name: CORNERSTONE DELI, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

2364 KEYSTONE ROAD
TARPON SPRINGS, FL 346888619

New Principal Place of Business:

Current Mailing Address:

2364 KEYSTONE ROAD
TARPON SPRINGS, FL 346888619

New Mailing Address:

FEI Number: 20-2513204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERAKIOS, MANUEL
2364 KEYSTONE ROAD
TARPON SPRINGS, FL 346888619 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERAKIOS, MANUEL
Address: 1028 JAMBALAYA DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: GERAKIOS, MARY
Address: 1028 JAMBALAYA DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: ANDERSEN, SHEILA J MRS
Address: 1310 CALAMONDIN DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

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: MANUEL GERAKIOS

D

09/04/2007

Electronic Signature of Signing Officer or Director

Date