

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031716

Entity Name: WECK'S DELI, INC.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

4239 SANDY SHORES DR
LUTZ, FL 33558

New Principal Place of Business:

21511 VILLAGE LAKES SHOPPING CENTER DR
LAND O' LAKES, FL 34639

Current Mailing Address:

4239 SANDY SHORES DR
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-4436976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTENHOFF, ALEXANDER
21511 VILLAGE LAKE SHOPPING CENTER DR
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

MILLER, JOHN L
21511 VILLAGE LAKE SHOPPING CENTER DR
LAND O' LAKES, FL 34639 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: JOHN L. MILLER

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALTENHOFF, ALEXANDER
Address: 21511 VILLAGE LAKES SHOIPPING CENTER DR
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VP () Delete
Name: MILLER, JOHN L
Address: 21511 VILLAGE LAKES SHOPPING CENTER DR
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: SEC () Delete
Name: WADE, JEANNETTE P
Address: 1525 TAILOR ROAD
City-St-Zip: LUTZ, FL 33559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHN, MILLER L
Address: 21511 VILLAGE LAKES SHOIPPING CENTER DR
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VP (X) Change () Addition
Name: ALTENHOFF, ALEX
Address: 21511 VILLAGE LAKES SHOPPING CENTER DR
City-St-Zip: LAND O' LAKES, FL 34639 US

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: JOHN L. MILLER

PRES

02/01/2009

Electronic Signature of Signing Officer or Director

Date