

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106771

FILED  
Apr 16, 2010  
Secretary of State

Entity Name: OUTSIDE THE BOX DELI, INC.

## Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

7077 BONNEVAL RD.  
105  
JACKSONVILLE, FL 32216

## Current Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH  
JACKSONVILLE, FL 32216

## New Mailing Address:

7077 BONNEVAL RD  
105  
JACKSONVILLE, FL 32216

FEI Number: 20-5396927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFFERS, TRACY D  
6622 SOUTHPOINT DRIVE SOUTH  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

JEFFERS, TRACY D  
7077 BONNEVAL RD  
105  
JACKSONVILLE, FL 32216 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: TRACY JEFFERS

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: DESIMONE, DENISE  
Address: 7077 BONNEVAL RD. STE 105  
City-St-Zip: JACKSONVILLE, FL 32216

Title: D  
Name: JEFFERS, TRACY  
Address: 7077 BONNEVAL RD. STE 105  
City-St-Zip: JACKSONVILLE, FL 32216

I hereby 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 all other like empowered.

SIGNATURE: DENISE DESIMONE

VP

04/16/2010

Electronic Signature of Signing Officer or Director

Date