## 2008 FOR PROFIT CORPORATION

## May 14, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P06000120766 1. Entity Name KEEGAN'S DELI, INC. Principal Place of Business Mailing Address 10324 CLAYMORE STREET 10324 CLAYMORE STREET SPRING HILL, FL 34608 SPRING HILL, FL 34608 05072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5609086 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, THERESA DO NOT WRITE 10324 CLAYMORE STREET SPRING HILL, FL 34608 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 $\Box$ corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. THE NAME RUSSELL, ROBERT W 10324 CLAYMORE STREET STREET ADDRESS 0000000951297 SPRING HILL, FL 34608 CITY-ST-ZIP .06/04/08-80028-004 150.00 TITLE RUSSELL, THERESA NAME 10324 CLAYMORE STREET STREET ADDRESS SPRING HILL, FL 34608 CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS

**FILED**