

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124352

Entity Name: MICHAELS CATERING & DELI INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2155 ANDREA LANE
UNIT C-8
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 62083
FT MYERS, FL 339062083 US

New Mailing Address:

FEI Number: 20-5620793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHFIELD, MICHAEL
8836 GENARA ST
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CRUTCHFIELD, MICHAEL
144 SE 22 STREET
CAPE CORAL, FL 33990 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUTCHFIELD, FAYE O
Address: 3524 RICHWOOD LINK
City-St-Zip: SARASOTA, FL 34235 US

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: FAYE O. CRUTCHFIELD

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date