2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142854

Entity Name: DAVIE DELI, INC.

FILED Apr 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9465 SOUTH DIXIE HIGHWAY MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9465 SOUTH DIXIE HIGHWAY 15440 SW 82ND AVENUE MIAMI, FL 33156 PALMETTO BAY, FL 33157

FEI Number: 26-0559823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLAN, DANIEL 15440 SW 82ND AVENUE PALMETTO BAY, FL 33157 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 Date

OFFICERS AND DIRECTORS:

Title:

KAPLAN, DANIEL Name: 15440 SW 82ND AVENUE Address: City-St-Zip: PALMETTO BAY, FL 33157

Title:

Name: KANTROWITZ, LINDA Address: 7840 SW 89 LANE MIAMI, FL 33156 City-St-Zip:

Title:

ROSADO, PEDRO Name: 21940 SW 124TH COURT Address:

City-St-Zip: MIAMI, FL 33170

Title:

ARECO, JUAN Name: Address: 9521 TONI DRIVE City-St-Zip: MIAMI, FL 33157

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: DANIEL KAPLAN **MGR** 04/10/2011