

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009915

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALL STAR CELEBRITY DELI, INC.

Current Principal Place of Business:

13501 ICOT BLVD.
#100
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

1574 LANEY DR.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-8294270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. MICHAELS, P.A.
1370 PINEHURST RD.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, BONNIE A
Address: 1574 LANEY DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: HALL, DALE S
Address: 1574 LANEY DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: HALL, DALE S
Address: 1574 LANEY DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: HALL, DALE S
Address: 1574 LANEY DR.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, BONNIE A
Address: 1574 LANEY DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BONNIE ANNE HALL

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date