

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019452

Entity Name: NELLY'S DELI, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

290 NICHOLAS PKWY NW
CAPE CORAL, FL 33991

New Principal Place of Business:

290 NICHOLAS PKWY NW
#22
CAPE CORAL, FL 33991

Current Mailing Address:

P O BOX 150460
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 35-2288589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DOUGHERTY, EVDOKIA B
2613 SW 29TH PLACE
CAPE CORAL, FL 33914 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: PSD () Delete
Name: O'DOUGHERTY, EVDOKIA B
Address: 2613 SW 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: O'DOUGHERTY, EVDOKIA B
Address: 2613 SW 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: TD () Delete
Name: O'DOUGHERTY, MICHAEL
Address: 2613 SW 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL O'DOUGHERTY

TD

04/27/2008

Electronic Signature of Signing Officer or Director

Date