

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000045447

Entity Name: QUICK SHOP & DELI, INC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

16678 NE 10 AVE.
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16678 NE 10 AVE.
MIAMI, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAL, ERIK
16678 NE 10 AVE.
MIAMI, FL 33162 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TAL, ERIK
Address: 16678 NE 10 AVE.
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Delete
Name: RICHARD, BENEZER
Address: 16678 NE 10TH AVE
City-St-Zip: MIAMI, FL 33162

Title: S (X) Delete
Name: BROWN, KERRIAN
Address: 16678 NE 10TH AVE
City-St-Zip: MIAMI, FL 33162

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: TAL ERIK

P

11/19/2008

Electronic Signature of Signing Officer or Director

Date