2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050470

Entity Name: CTW DELI PROVISIONS, INC.

FILED Jan 07, 2011 Secretary of State

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

1910 STATE ROAD 60 W BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

1910 STATE ROAD 60 W BARTOW, FL 33830 US

FEI Number: 20-8922351 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:

REAVES, SUSAN

1390 WAUKON CIRCLE

CASSELBERRY, FL 32707 US

WYNN, CATHY

1940 ELOISE COVE DRIVE

WINTER HAVEN, FL 33884 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: CATHY WYNN 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WYNN, BRANDON M

 Address:
 1910 STATE ROAD 60 W

 City-St-Zip:
 BARTOW, FL 33830 US

Title: TRES

 Name:
 SIMPSON, BARBARA

 Address:
 1940 ELOISE COVE DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884 US

 Title:
 SECT

 Name:
 WYNN, MIKE

 Address:
 413 MANITOBA LANE

 City-St-Zip:
 POINCIANA, FL 34759 US

Title: VICE

Name: WYNN, COLE T

Address: 1940 ELOISE COVE DRIVE City-St-Zip: WINTER HAVEN, FL 33884 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: BRANDON M. WYNN PRES 01/07/2011