

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059941

Entity Name: LEGENDS DELI, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

11230 NEW BERLIN ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

11220 NEW BERLIN RD.
JACKSONVILLE, FL 32226

New Mailing Address:

96084 LANCEFORE LANE
FERNANDINA, FL 32034

FEI Number: 26-0205773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, KIM K
1106 PARK AVE.
ORANGE PARK, FL 32073 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
Name: BEASLEY, TIMOTHY C
Address: 96084 LANCEFORD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: BEASLEY, GERALDINE A
Address: 96084 LANCEFORD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: BEASLEY, GERALDINE A
Address: 96084 LANCEFORD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: BEASLEY, GERALDINE A
Address: 96084 LANCEFORD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: GERALDINE A BEASLEY

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date