

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099809

FILED
Apr 22, 2009
Secretary of State

Entity Name: BEST DELI, INC.

Current Principal Place of Business:

1015 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1015 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-0859278 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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL ON BEHALF OF INCORP SRVCS, INC 04/22/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GIETTER, MICHAEL
Address: 19725 SHERMAN WAY #160
City-St-Zip: CANOGA PARK, CA 91306

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

Title: VPS () Delete
Name: GIETTER, PATTI
Address: 19725 SHERMAN WAY #160
City-St-Zip: CANOGA PARK, CA 91306

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

Title: VP () Delete
Name: STERN, ALCIDIA
Address: 1015 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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 GIETTER PCEO 04/22/2009
Electronic Signature of Signing Officer or Director Date