

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110233

Entity Name: DEE-LICIOUS FOODS, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

880 MANDALAY AVENUE
N-405
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

689 BAY ESPLANADE
CLEARWATER BEACH, FL 33767

Current Mailing Address:

880 MANDALAY AVENUE
N-405
CLEARWATER BEACH, FL 33767

New Mailing Address:

689 BAY ESPLANADE
CLEARWATER BEACH, FL 33767

FEI Number: 26-1193552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOY, DONNA K
880 MANDALAY AVENUE
N-405
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

MALLOY, DONNA K
689 BAY ESPLANADE
CLEARWATER BEACH, FL 33767 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:

Electronic Signature of Registered Agent

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALLOY, DONNA K
Address: 689 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33767 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: DONNA K MALLOY

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date