

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133821

**FILED**  
**Jan 02, 2008**  
**Secretary of State**

**Entity Name:** MIRAMAR MEAT AND DELI INC

**Current Principal Place of Business:**

8832 MIRAMAR PARKWAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

4221 SW 124TH WAY  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 26-1595792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MYERS, DONNAMARIE T  
4221 SW 124TH WAY  
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MYERS, DONNAMARIE T  
Address: 4221 SW 124TH WAY  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HARRIS, VEVINE V  
Address: 4221 SW 124TH WAY  
City-St-Zip: MIRAMAR, FL 33027

Title: CEO ( ) Change (X) Addition  
Name: MYERS, DONNAMARIE T  
Address: 4221 SW 124TH WAY  
City-St-Zip: MIRAMAR, FL 33027

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: DONNAMARIE MYERS

CEO

01/02/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date