# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Mar 26, 2008**
**Secretary of State**

DOCUMENT# P07000133821

**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:**

HARRIS, VEVINE V
4221 SW 124TH WAY
MIRAMAR, FL 33027 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: VEVINE HARRIS 03/26/2008
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: VEVINE V HARRIS P 03/26/2008
Electronic Signature of Signing Officer or Director Date