

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134582

FILED  
May 02, 2008  
Secretary of State

Entity Name: VEGETERIAN DELIGHTS, INC.

## Current Principal Place of Business:

4151 NW 67TH TERRACE  
LAUDERHILL, FL 33319

## New Principal Place of Business:

960 HAROBOR INN DRIVE  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

4151 NW 67TH TERRACE  
LAUDERHILL, FL 33319

## New Mailing Address:

960 HAROBOR INN DRIVE  
CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GACHETTE, LISA  
960 HARBOR INN DRIVE  
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SUTTON, ROBERT A  
Address: 4151 NW 67TH TERRACE  
City-St-Zip: LAUDERHILL, FL 33319

Title: DVP ( ) Delete  
Name: CARLEY, ANDREA  
Address: 4151 NW 67TH TERRACE  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SUTTON, ROBERT A  
Address: 960 HARBOR INN DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVP (X) Change ( ) Addition  
Name: CARLEY, ANDREA  
Address: 960 HARBOR INN DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT SUTTON

DP

05/02/2008

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

\_\_\_\_\_  
Date