

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067174

Entity Name: DELI FRESH FOODS, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

5 NW 108TH WAY
PLANTATION, FL 33324

New Principal Place of Business:

18630 NE 2ND AVE.
MIAMI, FL 33179

Current Mailing Address:

5 NW 108TH WAY
PLANTATION, FL 33324

New Mailing Address:

18630 NE 2ND AVE.
MIAMI, FL 33179

FEI Number: 80-0248597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHMELIR, CHARLES J
5 NW 108TH WAY
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHMELIR, CHARLES J
18630 NE 2ND AVE
MIAMI, FL 33179 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: CHAERLES CHMELIR

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHMELIR, CHARLES J
Address: 5 NW 108TH WAY
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHMELIR, CHARLES J
Address: 18630 NE 2ND AVE.
City-St-Zip: MIAMI, FL 33179

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: CHARLES CHMELIR

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date