

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094040

FILED
Apr 09, 2009
Secretary of State

Entity Name: BROOKLYN BRIDGE DELI & CAFE, INC.

Current Principal Place of Business:

1309 SOUTH COLLINS STREET
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3855 SUMNER RD
DOVER, FL 33527

New Mailing Address:

3855 SUMNER ROAD
DOVER, FL 33527

FEI Number: 26-3536083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.S.I. ENTERPRISES
1008 MYRTLE AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

RICHARDS, EDWARD K PRES
3855 SUMNER ROAD
DOVER, FL 33527 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: EDWARD K. RICHARDS

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, EDWARD K
Address: 3855 SUMNER ROAD
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: RICHARDS, SHARON L
Address: 3855 SUMNER ROAD
City-St-Zip: DOVER, FL 33527

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: AMY L MARTIN

CPA

04/09/2009

Electronic Signature of Signing Officer or Director

Date