2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109642

Entity Name: SPERBER'S DELI INC.

FILED Jul 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3751 S. NOVA ROAD PORT ORANGE, FL 32129 3751 S. NOVA ROAD SUITE C

PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

3751 S. NOVA ROAD 58 ROLLINS LANE PORT ORANGE, FL 32129 PALM COAST, FL 32164

FEI Number: 26-3913494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMALLBIZ AGENTS, LLC 4244 W. TENNESSEE STREET #185 TALLAHASSEE, FL 32304 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: 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SPERBER, DOROTHY D
 Name:
 SPERBER, GEORGE J

 Address:
 58 ROLLINS LANE
 Address:
 58 ROLLINS LANE

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32164

Title: S () Delete Title: () Change () Addition

 Name:
 SPERBER, DOROTHY D
 Name:

 Address:
 58 ROLLINS LANE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 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: DOROTHY D. SPERBER SEC 07/25/2009