2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109642

Entity Name: SPERBER'S DELI INC.

FILED Apr 26, 2010 Secretary of State

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

3751 S. NOVA ROAD 58 ROLLINS LANE

SUITE C PALM COAST, FL 32164

PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

58 ROLLINS LANE
PALM COAST, FL 32164

58 ROLLINS LANE
PALM COAST, FL 32164

58 ROLLINS LANE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SPERBER, GEORGE J Address: 58 ROLLINS LANE City-St-Zip: PALM COAST, FL 32164

Title: 9

Name: SPERBER, DOROTHY D
Address: 58 ROLLINS LANE
City-St-Zip: PALM COAST, FL 32164

I hereby 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 all other like empowered.

SIGNATURE: DOROTHY D. SPERBER SEC 04/26/2010