

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110609

Entity Name: SHALIMAR DELI INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1285 EGLIN PKWY
SHALIMAR, FL 32579 US

New Principal Place of Business:

4805 N PALMETTO AVE
WINTER PARK, FL 32792 US

Current Mailing Address:

1285 EGLIN PKWY
SHALIMAR, FL 32579 US

New Mailing Address:

4805 N PALMETTO AVE
WINTER PARK, FL 32792 US

FEI Number: 01-0919783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, M M
1285 EGLIN PKWY
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

AHMED, M M
4805 N PALMETTO AVE
WINTER PARK, FL 32792 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AHMED, M M
Address: 4805 N PALMETTO AVE
City-St-Zip: WINTER PARK, FL 32792 US

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: M AHMED

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date