

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003462

FILED
Jun 01, 2010
Secretary of State

Entity Name: ROSIE'S DELI & MARKET ON SANIBEL, INC.

Current Principal Place of Business:

15161 CEDAR WOODS LANE UNIT 1704
NAPLES, FL 34110 US

New Principal Place of Business:

15161 CEDARWOOD LANE UNIT 1704
NAPLES, FL 34110 US

Current Mailing Address:

PO BOX 1214
SANIBEL, FL 33957 US

New Mailing Address:

15161 CEDARWOOD LANE UNIT 1704
NAPLES, FL 34110 US

FEI Number: 26-4011259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, JOANNE
15161 CEDAR WOODS LANE UNIT 1704
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FITZGERALD, JOANNE
15161 CEDARWOOD LANE UNIT 1704
NAPLES, FL 34110 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:

06/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FITZGERALD, JOANNE
Address: 15161 CEDARWOOD LANE UNIT 1704
City-St-Zip: OFFICERS:, FL 34110 US

Title: VP
Name: GAVIN, IRVING
Address: PO BOX 1214
City-St-Zip: SANIBEL, FL 33957 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: JOANNE FITZGERALD

PSTD

06/01/2010

Electronic Signature of Signing Officer or Director

Date