2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003462

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

FILED Jan 11, 2011 Secretary of State

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

15161 CEDARWOOD LANE UNIT 1704 NAPLES, FL 34110 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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 PRES 01/11/2011