2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018127

FILED Mar 24, 2011 Secretary of State

Entity Name: LOUIE'S ALL AMERICAN KOSHER HOT DOGS AND DELI, INC.

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

292 NW 54TH STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

292 NW 54TH STREET MIAMI, FL 33127

FEI Number: 30-0539136 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US LOUIS DIRAIMONDO 292 NW 54TH ST MIAMI, FL 33127 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: LOUIS DIRAIMONDO 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: DI RAIMONDO, LOUIE Address: 292 NW 54TH STREET City-St-Zip: MIAMI, FL 33127

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: LOUIS DIRAIMONDO PR 03/24/2011