2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044236

Entity Name: EMILY'S DELI & MORE INC

FILED Feb 24, 2010 Secretary of State

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

4620 SW 97TH AVE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

4620 SW 97TH AVE MIAMI, FL 33165

FEI Number: 27-0222414 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:

BUTARELLI, DANIEL 4620 SW 97TH AVE MIAMI, FL 33165 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: P/I

Name: BUTARELLI, DANIEL Address: 4620 SW 97TH AVE City-St-Zip: MIAMI, FL 33165

Title: VP/S

 Name:
 RAMIREZ, ALBERTO

 Address:
 4620 SW 97TH AVE

 City-St-Zip:
 MIAMI, FL 33165

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: ALBERTO RAMIREZ VP/S 02/24/2010