

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052312

FILED
Jun 29, 2010
Secretary of State

Entity Name: NOSHER'S DELI INC.

Current Principal Place of Business:

7134 N. NOB HILL RD.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7134 N. NOB HILL RD.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-0470898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIN, STEVEN M
476 NE 2ND AVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: P
Name: GALIN, STEVEN M
Address: 476 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: ADELSON, CHARLES
Address: 2518 WHALE HARBOR LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: STEVEN GALIN

P

06/29/2010

Electronic Signature of Signing Officer or Director

Date