2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052312

Entity Name: NOSHER'S DELI INC.

FILED Mar 29, 2011 Secretary of State

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

7134 N. NOB HILL RD. TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7134 N. NOB HILL RD. TAMARAC, FL 33321

FEI Number: 27-0470898 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:

GALIN, STEVEN M
476 NE 2ND AVE
5T. LAUDERDALE, FL 33301 US

ADELSON, CHARLES J
2518 WHALE HARBOR LANE
5T. LAUDERDALE, FL 33312 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: CHARLES ADELSON 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ADELSON, CHARLES J Address: 2518 WHALE HARBOR LANE City-St-Zip: FORT 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: CHARLES ADELSON PR. 03/29/2011