

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003468

FILED
Feb 24, 2011
Secretary of State

Entity Name: BAY GULL DELI, INC.

Current Principal Place of Business:

1200 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1542 S. E. 3RD COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

1200 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

FEI Number: 27-1878145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KIM
1542 S.E. 3RD COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SMITH, KIM
1411 SE 14 CT
DEERFIELD BEACH, FL 33441 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: MAGGIORE, RICHARD
Address: 1057 HILLSBORO MILE-524
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: PRES
Name: SMITH, KIM
Address: 1411 S.E. 14 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 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: KIMBERLY SMITH

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date