

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023811

Entity Name: CJK. HILLIS DELI,INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1000 S. POWERLINE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

1000 S. POWERLINE RD.
#7
POMPANO BEACH, FL 33069

Current Mailing Address:

1680 N.W. 42ND STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-2128076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLIS, CHRISTINA M
1680 NW 42ND STREET
FORT LAUDERDALE, FL 33309 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: HILLIS, CHRISTINA M
Address: 1680 N.W. 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EVP
Name: HILLIS, JESSE J
Address: 1680 N.W. 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: HILLIS, KYLE R
Address: 1680 N.W. 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TR
Name: STEFFEY, LLOYD R TR
Address: 1680 N.W. 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CHRISTINA M. HILLIS

PR

02/23/2011

Electronic Signature of Signing Officer or Director

Date