

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032152

Entity Name: ULTIMATE CAFE & DELI INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

9309 N. FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

407 E. NORTH STREET
TAMPA, FL 33604

New Mailing Address:

16507 FOREST LAKE DR.
TAMPA, FL 33624

FEI Number: 27-2353181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MICHAEL J
407 E. NORTH ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

BROWN, MICHAEL E
16507 FOREST LAKE DR.
TAMPA, FL 33624 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: MICHAEL E. BROWN

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, MICHAEL
Address: 16507 FOREST LAKE DR.
City-St-Zip: TAMPA, FL 33624

Title: P
Name: DAVIS, MICHAEL J
Address: 407 E. NORTH STREET
City-St-Zip: TAMPA, FL 33604

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: MICHAEL E. BROWN

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date