

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065627

Entity Name: KIDS DELI, INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

7515 SW 167 ST
PALMETTO BAY, FL 33157

New Principal Place of Business:

9465 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

Current Mailing Address:

7515 SW 167 ST
PALMETTO BAY, FL 33157

New Mailing Address:

8125 SW 86TH TERRACE
MIAMI, FL 33143

FEI Number: 90-0600246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, RACHELLE
7515 SW 167 ST
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

WERNER, RACHELLE
8125 SW 86TH TERRACE
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERNER, RACHELLE
Address: 8125 SW 86TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: S
Name: KAPLAN, DAN
Address: 15440 SW 82 AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: RACHELLE WERNER

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date