

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084048

FILED
Apr 09, 2011
Secretary of State

Entity Name: RINALDI'S DELI OF TEQUESTA INC.

Current Principal Place of Business:

3252 WYMBERLY DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

233 S US HIGHWAY 1
TEQUESTA, FL 334692701 US

Current Mailing Address:

3252 WYMBERLY DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-3707901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KENNETH A
3252 WYMBERLY DRIVE
JUPITER, FL 33458 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: D
Name: ROSENTHAL, KENNETH A
Address: 3252 WYMBERLY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: ROSENTHAL, HELENE K
Address: 3252 WYMBERLY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: P
Name: ROSENTHAL, KENNETH A
Address: 3252 WYMBERLY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: S
Name: ROSENTHAL, HELENE K
Address: 3252 WYMBERLY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: T
Name: ROSENTHAL, KENNETH A
Address: 3252 WYMBERLY DRIVE
City-St-Zip: JUPITER, FL 33458 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: HELENE ROSENTHAL

S

04/09/2011

Electronic Signature of Signing Officer or Director

Date