

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061594

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEADOWS DELI CORPORATION

Current Principal Place of Business:

16668 WINNERS CIRCLE
A
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16668 WINNERS CIRCLE
A
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 45-2677404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUAYBES, PATRICIA L
16668 WINNERS CIRCLE
A
DELRAY BEACH, FL 33446 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: DUAYBES, PATRICIA L
Address: 4106 OXBOW DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 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: PATRICIA L. DUAYBES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date