

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071419

FILED
Feb 10, 2012
Secretary of State

Entity Name: FIESTA PET DELI, INCORPORATED

Current Principal Place of Business:

2900 WEST SAMPLE RD
POMPAN0 BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2836 NW 22ND TERRACE
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3557683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDDUTH, DIANE M
8282 SHADOW WOOD BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SUDDUTH, DIANE M
2836 NW 22ND TERRACE
POMPAN0 BEACH, FL 33069 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: DIANE SUDDUTH

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIECHOCKI, WILLIAM E
Address: 8282 SHADOW WOOD BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: SUDDUTH, DIANE M
Address: 8282 SHADOW WOOD BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: DIANE SUDDUTH

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date