

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078319

Entity Name: FULL BELLY DELI, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3042 SE DOMINCA TERRACE
STUART, FL 349975716

New Principal Place of Business:

Current Mailing Address:

3042 SE DOMINCA TERRACE
STUART, FL 349975716

New Mailing Address:

FEI Number: 90-0758730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LARSON, GREGORY P
3042 SE DOMINICA TERRACE
STUART, FL 34997 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: GREGORY LARSON

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LARSON, GREGORY
Address: 8665 SE LYONS ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: WEBSTER, PAMELALARSON
Address: 8665 SE LYONS ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: GREGORY LARSON

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date