


FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90161 044 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																									
DOCUMENT # P94000078668 1. Corporation Name SOUTHERN DELI MINI MART, INC.																																																																											
Principal Place of Business SOUTHERN DELI MINI MART 10109 SOUTHERN BLVD ROYAL PALM BEACH FL 33411 US		Mailing Address 10109 SOUTHER BLVD ROYAL PALM BEACH FL 33411 US																																																																									
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country																																																																									
9. Name and Address of Current Registered Agent MUNOZ EULISES 8504 TOURMAINE BLVD BOYNTON BEACH FL 33437 <i>Change</i>		10. Name and Address of New Registered Agent 81 Name CARLOS Tortelli 82 Street Address (P.O. Box Number is Not Acceptable) 10109 Southern Blvd 83 84 City Royal Palm Beach FL 85 Zip Code 33411																																																																									
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>[Signature]</i> DATE May 28 99																																																																											
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>Change Director</td> <td><input checked="" type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>MUNOZ EULISES</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8504 TOURMAINE BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOYNTON BEACH FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>				TITLE	Change Director	<input checked="" type="checkbox"/> DELETE	NAME	MUNOZ EULISES		STREET ADDRESS	8504 TOURMAINE BLVD		CITY-ST-ZIP	BOYNTON BEACH FL		TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP														
TITLE	Change Director	<input checked="" type="checkbox"/> DELETE																																																																									
NAME	MUNOZ EULISES																																																																										
STREET ADDRESS	8504 TOURMAINE BLVD																																																																										
CITY-ST-ZIP	BOYNTON BEACH FL																																																																										
TITLE		<input type="checkbox"/> DELETE																																																																									
NAME																																																																											
STREET ADDRESS																																																																											
CITY-ST-ZIP																																																																											
TITLE		<input type="checkbox"/> DELETE																																																																									
NAME																																																																											
STREET ADDRESS																																																																											
CITY-ST-ZIP																																																																											
TITLE		<input type="checkbox"/> DELETE																																																																									
NAME																																																																											
STREET ADDRESS																																																																											
CITY-ST-ZIP																																																																											
TITLE		<input type="checkbox"/> DELETE																																																																									
NAME																																																																											
STREET ADDRESS																																																																											
CITY-ST-ZIP																																																																											
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>President</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>1.2 NAME</td> <td>CARLOS Tortelli</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>10209 Southern Blvd</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td>Royal Palm Beach, FL 33411</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>2.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>				1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	1.2 NAME	CARLOS Tortelli		1.3 STREET ADDRESS	10209 Southern Blvd		1.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME			2.3 STREET ADDRESS			2.4 CITY-ST-ZIP			3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME			3.3 STREET ADDRESS			3.4 CITY-ST-ZIP			4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME			4.3 STREET ADDRESS			4.4 CITY-ST-ZIP			5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME			5.3 STREET ADDRESS			5.4 CITY-ST-ZIP			6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME			6.3 STREET ADDRESS			6.4 CITY-ST-ZIP		
1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																																																																									
1.2 NAME	CARLOS Tortelli																																																																										
1.3 STREET ADDRESS	10209 Southern Blvd																																																																										
1.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411																																																																										
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																									
2.2 NAME																																																																											
2.3 STREET ADDRESS																																																																											
2.4 CITY-ST-ZIP																																																																											
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																									
3.2 NAME																																																																											
3.3 STREET ADDRESS																																																																											
3.4 CITY-ST-ZIP																																																																											
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																									
4.2 NAME																																																																											
4.3 STREET ADDRESS																																																																											
4.4 CITY-ST-ZIP																																																																											
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																									
5.2 NAME																																																																											
5.3 STREET ADDRESS																																																																											
5.4 CITY-ST-ZIP																																																																											
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																									
6.2 NAME																																																																											
6.3 STREET ADDRESS																																																																											
6.4 CITY-ST-ZIP																																																																											

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS A. TORTELLI

May 28, 99 (561) 795-3067

CR2E034 (1/98)