

FILED
Aug 02, 2005 8:00 am
Secretary of State

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DOCUMENT # P95000043155

1. Entity Name

BRADY'S BUTCHER BLOCK & DELI, INC.

Principal Place of Business

323 SE PT. ST. LUCIE BLVD.
PT. ST. LUCIE FL 34984
US

Mailing Address

323 SE PT. ST. LUCIE BLVD.
PORT ST. LUCIE FL 34984
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0592433

Applied For

Not Applicable

5. Certificate of Status Desired

1st MOORE

CR2E034 (10/04)

8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRADY, JAMES J.
323 SE PT. ST. LUCIE BLVD.
PORT ST LUCIE FL 34984

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

James J. Brady

(NOTE: Registered Agent signature required when reinstating)

DATE

7-23-05

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

DP

NAME

BRADY, JAMES J.IE

STREET ADDRESS

323 SE PT. ST. LUCIE BLVD.

CITY - ST - ZIP

PORT ST. LUCIE FL

Delete

TITLE

DST

NAME

BRADY, NANCY

STREET ADDRESS

323 SE PT. ST. LUCIE BLVD.

CITY - ST - ZIP

PORT ST. LUCIE FL

Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James J. Brady

DATE

7-23-05

DAYTIME PHONE #

772-785-9465

ATTACHMENT 50059.448
#P95000043155 July 28, 05

I recently received A Post Card from you for my ANNUAL Fee for being A CORPORATION - By Recently ABOUT 3 weeks Ago. Last week I received this form for ANNUAL Report.

ON this form it states late after MAY 1, 2005. Well how could I be ON time to pay this \$150.00 fee if I RECEIVED it in JULY and its late AFTER MAY.

I've been in business 10 yrs NOW and HAVE never been late ON this fee. I would not be late this year either if I WAS NOTIFIED before MAY 1ST - which I WAS NOT.

PLEASE except the \$150.00 check with NO late fee.

James J Brady

Phone # 772-785-9465

Address 323 S.E. P.S.L. BLVD.

Port St. Lucie FL.

34984