

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037314

Entity Name: M & B DELI, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

400 VILLAGE BLVD.
W. PALM BEACH, FL 33409

New Principal Place of Business:

2260 PALM BEACH LAKES BLVD
STE 200
W. PALM BEACH, FL 33409

Current Mailing Address:

400 VILLAGE BLVD.
W. PALM BEACH, FL 33409

New Mailing Address:

2260 PALM BEACH LAKES BLVD
STE 200
W. PALM BEACH, FL 33409

FEI Number: 65-0663249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZO, MICHAEL
400 VILLAGE BLVD.
W. PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MANZO, MICHAEL
2260 PALM BEACH LAKES BLVD
STE 200
W. PALM BEACH, FL 33409 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANZO, MICHAEL
Address: 400 VILLAGE BLVD.
City-St-Zip: W. PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANZO, MICHAEL
Address: 2260 PALM BEACH LAKES BLVD STE 200
City-St-Zip: W. PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MANZO

OWNE

04/30/2008

Electronic Signature of Signing Officer or Director

Date