

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037314

FILED
Mar 14, 2011
Secretary of State

Entity Name: M & B DELI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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 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: MICHAEL MANZO

OWNE

03/14/2011

Electronic Signature of Signing Officer or Director

Date