

P96000044006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

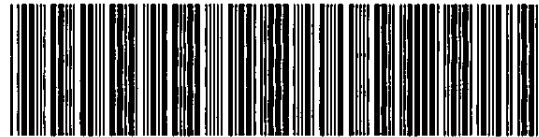
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*R.A. Charge*

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DEC 11 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE BOY'S FARMERS MARKET DELI, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P96 0000 44006

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER L BRETON  
Name of Contact Person

BRETON, LYNCH, EUBANKS & SUAREZ-MURIAS, P.A.  
Firm/Company

1209 N. OLIVE AVENUE  
Address

WEST PALM BEACH, FL 33401  
City/State and Zip Code

PBRETON@BLESMLAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER BRETON at (501) 721-4003  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE BOY'S FARMERS MARKET DELI, INC.
2. The principal office address: 14378 MILITARY TRAIL  
DELRAY BEACH, FL 33484
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 05/23/1996 Document number: P96 0000 44006

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PETER L. BRETON, ESQ.  
625 N. FLAGLER DRIVE, 9TH FLOOR  
WEST PALM BEACH, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PETER L. BRETON, ESQ.  
1209 N. OLIVE AVENUE  
WEST PALM BEACH, FL 33401

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Linda Palermo  
Signature of an officer or director

LINDA PALERMO DIRECTOR  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Peter L. Breton  
Signature of Registered Agent

11-24-2009  
Date

If signing on behalf of an entity:

PETER L. BRETON  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314