

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086237

Entity Name: THEO DELI, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4720 N.W. 39TH AVENUE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4001 NEWBERRY RD
SUTIE D-4
GAINESVILLE, FL 32607

New Mailing Address:

4001 NEWBERRY RD
SUITE B3-3
GAINESVILLE, FL 32607

FEI Number: 59-3405805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOHARIS, JIM
4001 NEWBERRY RD, STE D-4
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

THEOHARIS, JIM
4001 NEWBERRY RD
SUITE B3-3
GAINESVILLE, FL 32607 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THEOHARIS, JIM
Address: 4001 NEWBERRY RD, STE D-4
City-St-Zip: GAINESVILLE, FL 32607

Title: VSD () Delete
Name: THEOHARIS, CONSTANTINE
Address: 4001 NEWBERRY RD, STE D-4
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THEOHARIS, JIM
Address: 4001 NEWBERRY RD, STE B3-3
City-St-Zip: GAINESVILLE, FL 32607

Title: VSD (X) Change () Addition
Name: THEOHARIS, CONSTANTINE
Address: 4001 NEWBERRY RD, STE B3-3
City-St-Zip: GAINESVILLE, FL 32607

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: JIM THEOHARIS

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04/21/2008

Electronic Signature of Signing Officer or Director

Date