

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086237

FILED
Feb 17, 2011
Secretary of State

Entity Name: THEO DELI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4001 W. NEWBERRY RD
SUITE B3-3
GAINESVILLE, FL 32607

New Mailing Address:

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 W. NEWBERRY RD
SUITE B3-3
GAINESVILLE, FL 32607 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: PTD
Name: THEOHARIS, JIM
Address: 4001 W. NEWBERRY RD, STE B3-3
City-St-Zip: GAINESVILLE, FL 32607

Title: VSD
Name: THEOHARIS, CONSTANTINE
Address: 4001 W. NEWBERRY RD, STE B3-3
City-St-Zip: GAINESVILLE, FL 32607

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: CONSTANTINE THEOHARIS

VSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date