

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086237

Entity Name: THEO DELI, INC.

FILED
Feb 10, 2012
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 W. NEWBERRY RD
SUITE B3-3
GAINESVILLE, FL 32607

New Mailing Address:

PO BOX 358874
GAINESVILLE, FL 32635

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:

THEOHARIS, JIM
4720 NW 39TH AVENUE
GAINESVILLE, FL 32606 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: THEOHARIS, JIM
Address: PO BOX 358874
City-St-Zip: GAINESVILLE, FL 32635

Title: VSD
Name: THEOHARIS, CONSTANTINE
Address: PO BOX 358874
City-St-Zip: GAINESVILLE, FL 32635

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: JIM THEOHARIS

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02/10/2012

Electronic Signature of Signing Officer or Director

Date