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Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000102391 (5)

1. Corporation Name
DELI ENTERPRISES, INC.



Principal Place of Business
9877 WESTVIEW DR.
CORAL SPRINGS FL 33067

Mailing Address
9877 WESTVIEW DR.
CORAL SPRINGS FL 33076-2532

3. Date Incorporated or Qualified
12/19/1996

3a. Date of Last Report
NA

2. Principal Place of Business
21 2442 University Dr.
Suite, Apt. #, etc.

2a. Mailing Address
26 9877 Westview Dr.
Suite, Apt. #, etc.
27 # 610

4. FEI Number
65-0718967

Applied For
Not Applicable

22 City & State
23 Coral Springs, FL.
24 Zip 33065
25 Broward

27 City & State
28 Coral Springs, FL.
29 Zip 33076
30 Broward

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
FILINGS, INC.
3732 N.W. 18TH STREET
FT. LAUDERDALE FL 33311-4132

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE (Print name of officer or director who signs this statement) (Initials: Registered Agent's signature is required when resigning) DATE

12. OFFICERS AND DIRECTORS
TITLE D
NAME WENDT, JANET L.
STREET ADDRESS 9877 WESTVIEW DR.
CITY-STATE-ZIP CORAL SPRINGS FL 33067
TITLE
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NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE P/S
1.2 NAME WENDT, JANET L.
1.3 STREET ADDRESS 9877 WESTVIEW DR. #610
1.4 CITY-STATE-ZIP CORAL SPRINGS, FL. 33076
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Janet L. Wendt (Pres) 2-17-97 (954) 445-5109
DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)