

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000899

Entity Name: C.A. ENGLUND'S DELI, INC.

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

50 PINE ISLAND ROAD
SUITE8
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

50 PINE ISLAND ROAD
SUITE8
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0728658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLUND, CARL
50 PINE ISLAND ROAD
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

ENGLUND, CAROL R
50 PINE ISLAND ROAD
SUITE 8
N FT MYERS, FL 33903 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: CAROL R ENGLUND

07/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGLUND, CARL
Address: 1633 DANIELS DRIVE
City-St-Zip: N FT MYERS, FL 33917

Title: D () Delete
Name: ENGLUND, CAROL
Address: 1633 DANIELS DRIVE
City-St-Zip: N FT MYERS, FL 33917

Title: MD () Delete
Name: ENGLUND, CURT
Address: 160 BROOKS RD
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENGLUND, CAROL R
Address: 1633 DANIELS DRIVE
City-St-Zip: N FT MYERS, FL 33917 US

Title: D (X) Change () Addition
Name: ENGLUND, CURT T
Address: 160 BROOKS DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: D (X) Change () Addition
Name: ENGLUND, CHARLES
Address: 1633 DANIELS DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL ENGLUND

PRES

07/16/2005

Electronic Signature of Signing Officer or Director

Date