

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008465

**FILED**  
**Feb 18, 2009**  
**Secretary of State**

**Entity Name:** FRANKY'S DELI WAREHOUSE, INC.

**Current Principal Place of Business:**

2596 W. 84TH ST.  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2596 W. 84TH ST.  
HIALEAH, FL 33016

**New Mailing Address:**

**FEI Number:** 65-0814076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, FRANK  
2596 W. 84TH ST.  
HIALEAH, FL 33016 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTS ( ) Delete  
Name: DIAZ, FRANK  
Address: 521 NW 215TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK DIAZ

PRES

02/18/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date