

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071253

Entity Name: BIG CITY DELI, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5821 MEDINAH WAY
ORLANDO, FL 32819

New Principal Place of Business:

401 S. 50TH ST.
TAMPA, FL 33619

Current Mailing Address:

P.O. BOX 546
OCOOEE, FL 34761

New Mailing Address:

FEI Number: 59-3528863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANO, ROBERT J
5821 MEDINAH WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MARIANO, ROBERT J
13242 FOX GLOVE ST
WINTER GARDEN, FL 34787 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: ROBERT J MARIANO

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARIANO, ROBERT J
Address: 13242 FOX GLOVE ST.
City-St-Zip: WINTER GARDEN, FL 34787

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: ROBERT J MARIANO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date