2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000071253

Entity Name: BIG CITY DELI, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13242 FOXGLOVE ST. 401 S 50TH ST WINTER GARDEN, FL 34787 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

13242 FOXGLOVE ST. WINTER GARDEN, FL 34787

FEI Number: 59-3528863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

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

Title: VΡ

MARIANO, CASSANDRA Name: 13242 FOXGLOVE ST Address: WINTER GARDEN, FL 34787 City-St-Zip:

Title: VΡ

FREEMAN, WARREN Name: 11801 W HWY 50 Address: City-St-Zip: OCOEE, FL 34761

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 MARIANO **PRES** 02/07/2012