

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065202

FILED
Feb 25, 2010
Secretary of State

Entity Name: SECOND AVENUE DELI, INC.

Current Principal Place of Business:

19658 BAY COVE DR.
BOCA RATON, FL 33434

New Principal Place of Business:

237 TOWN CENTER
BOCA RATON, FL 33431

Current Mailing Address:

19658 BAY COVE DR.
BOCA RATON, FL 33434

New Mailing Address:

7483 MAHOGANY BEND COURT
BOCA RATON, FL 33434

FEI Number: 65-0947473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GNANN, VAN C JR.
19658 BAY COVE DR.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GNANN, VAN C JR.
7483 MAHOGANY BEND COURT
BOCA RATON, FL 33434 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:

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GNANN, VAN C JR
Address: 7483 MAHOGANY BEND COURT
City-St-Zip: BOCA RATON, FL 33434

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: VAN C GNANN, JR.

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date