

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37540

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLASSIC DELI PROVISIONS CO., INC.

Current Principal Place of Business:

164 HOPE ST
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

164 HOPE ST
LONGWOOD, FL 32750 US

New Mailing Address:

164 HOPE ST
UNIT 1000
LONGWOOD, FL 32750 US

FEI Number: 65-0334969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALDO, JOHN
164 HOPE ST
SUITE 1002
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MONTALDO, JOHN
164 HOPE ST
UNIT 1000
LONGWOOD, FL 32750 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: MONTALDO, CAROL A.
Address: 164 HOPE ST
City-St-Zip: LONGWOOD, FL 32750

Title: PD
Name: MONTALDO, JOHN JOSEPH
Address: 164 HOPE ST
City-St-Zip: LONGWOOD, FL 32750

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: JOHN MONTALDO

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date