2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 04, 2007
Secretary of State

DOCUMENT# P05000131737

Entity Name: KATZ DELI INC.

Current Principal Place of Business:

20301 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20301 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3806964 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAIBI, HAIM
6619 SW 192ND AVE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

HAIBI, AVI
6619 SW 192ND AVE
PEMBROKE PINES, FL 33332 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: HAIBI AVI 07/04/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HAIBI, HAIM
Address: 6619 SW 192ND AVE
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: VP (X) Delete
Name: HAIBI, AVI
Address: 6619 SW 192ND AVE
City-St-Zip: PEMBROKE PINES, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HAIBI, AVI
Address: 6619 SW 192ND AVE
City-St-Zip: PEMBROKE PINES, FL 33332 US

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: HAIBI AVI PRES 07/04/2007
Electronic Signature of Signing Officer or Director Date