

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 19 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000003600 (9)
 1. Corporation Name
LEO'S DELI, INC.



Principal Place of Business 951 S. 1ST AVENUE LAKE CITY FL 32025	Mailing Address 951 S. 1ST AVENUE LAKE CITY FL 32025
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/08/1996	
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	4. FEI Number 59-3352975		Applied For <input type="checkbox"/> Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent WILLEMS, PAMELA 951 S. 1ST AVENUE LAKE CITY FL 32025				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLEMS, PAMELA	1.2 NAME	
STREET ADDRESS	951 S. 1ST AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE CITY FL 32025	1.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	2.1 TITLE	v.p. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HART, DILENE	2.2 NAME	Elicia Dunn
STREET ADDRESS	RT 9 BOX 785-1	2.3 STREET ADDRESS	6209 N. Drive
CITY-ST-ZIP	LAKE CITY FL	2.4 CITY-ST-ZIP	Lake City, FL 32055
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Treas. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAVERDARE, SHERI M	3.2 NAME	Tina Willem's
STREET ADDRESS	P.O. BOX 784 N/A	3.3 STREET ADDRESS	RT 9 Box 778 H
CITY-ST-ZIP	LAKE CITY FL 32058	3.4 CITY-ST-ZIP	Lake City, FL 32024
TITLE	S <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Sec. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NICKELSON, JENNY	4.2 NAME	Jayme Blank
STREET ADDRESS	P O BOX 3631 N/A	4.3 STREET ADDRESS	PO Box 3713
CITY-ST-ZIP	LAKE CITY FL	4.4 CITY-ST-ZIP	Lake City, FL 32056
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)