2004 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) - ** 8/16/2004-90020-003-\$150,00-\$1,50.00 WISION OF CORPORATION DOCUMENT # H46817 04 SEP -1 PM 3: 33 CHI'S FOOD & DELI, INC. Principal Place of Business Mailing Address 14763 N MAVE MIAMI FL 33168 14763 N MAVE MIAMI FL 33168 Principal Place of Business Mailing Address +76 3 Suite, Apl. #, etc. CR2E034 (4/04) Applied For 4. FEI Number 59-2515040 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required Name and Address of Current Registere 7. Name and Address of New Registered Agent GAYNES, DAVID Street Address (P.O. Box Number is Not Acceptable) 2736 MISTY OAKS CIRCLE **ROYAL PALM BEACH FL 33411** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argusture required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 8, 2004 Make Check Payable to Florida Department of State late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME FOURCAND, JEAN G. NAME 14759 N MIAMI AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33168 CITY-ST-ZIP Delete TITLE IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TM F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZE2-Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered. SIGNATURE

SIGNING OFFICER OF DIRECTOR

Daio

Caytene Phone #