2004 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # H64152 **Secretary of State** 1. Entity Name GIORGIOS ITALIAN DELI, INC. Mailing Address Principal Place of Business 132 W. MONTERY ROAD STUART FL 34994-4610 132 W. MONTERY ROAD STUART FL 34994-4610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2549720 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIORGIO, PAUL Street Address (P.O. Box Number is Not Acceptable) 843 SW WILLOW LANE PALM CITY FL 34990 Zip Code City 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 agent and the if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Delete HILE ☐ Change ☐ Addition TITLE MAME GIORGIO, PAUL MAME U00000058709 STREET ADDRESS STREET ADDRESS 132 W. MONTERY RD. 02/20/04-80052-006 150.00 CITY-SI-ZIP STUART FL CITY -ST-ZIP ☐ Addition STD ☐ Delete THE Change HILE GIORGIO, ALICE NAME NAME STREET ADDRESS STREET ADDRESS 132 W. MONTERY RD. STUART FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete HILE TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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:

2/15/04 772 287 556/ Date Daytone Prome #

FILED