2006 FOR PROFIT CORPORATION

Jan 25, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # K05949** 01-25-2006 90025 038 ***150.00 1. Entity Name DELANEY'S MEAT COTTAGE, INC. Principal Place of Business Mailing Address ٠., % DAVID A. DUNKIN % DAVID A. DUNKIN 170 W. DEARBORN 170 W. DEARBORN ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-0016804 Not Applicable \$8.75 Additional-5. Certificate of Status Desired - 6. Name and Address of Current Registered Agent DUNKIN, DAVID A. DO NOT WRITE 170 W. DEARBORN ENGLEWOOD, FL 34223 IN THIS SPACE 8. The above named entity symmits 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DELANEY, LILLIAN STREET ADDRESS 801 S. INDIANA AVENUE ENGLEWOOD, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED