2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Jan 22, 2007 8:00 am **Secretary of State** DOCUMENT # K05949 01-22-2007 90083 024 ***150.00 DELANEY'S MEAT COTTAGE, INC. Principal Place of Business Mailing Address % DAVID A. DUNKIN % DAVID A. DUNKIN 170 W. DEARBORN 170 W. DEARBORN ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 01082007 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 Fee Required 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 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 the Tapplicable. (NOTE: Registered Agent signature required when revisialing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DELANEY, LILLIAN NAME STREET ADDRESS 801 S. INDIANA AVENUE CITY ST - ZIP ENGLEWOOD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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.

FILED