2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 31, 2007
Secretary of State

DOCUMENT# L01000020796

Entity Name: THE DOWNTOWN DELI, LLC

Current Principal Place of Business:

331 THIRD STREET NORTHWEST
WINTER HAVEN, FL 33881

New Principal Place of Business:

603 6TH ST NW
WINTER HAVEN, FL 33881

Current Mailing Address:

331 THIRD STREET NORTHWEST
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICHERT, BART
331 THIRD STREET NORTHWEST
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: RICHERT, BART
Address: 331 THIRD STREET NORTHWEST
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM ( ) Delete
Name: TRINKLEIN, STEVE
Address: 331 THIRD STREET NORTHWEST
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE TRINKLEIN MGRM 07/31/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date