2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 21, 2005 8:00 am Secretary of State DOCUMENT # L03000014234 03-21-2005 90536 018 ****50.00 EMILIA'S ITALIAN DELI & GOURMET MARKET, Principal Place of Business Mailing Address 2451 N. ATLANTIC AVE 2451 N. ATLANTIC AVE DAYTONA BEACH FL 32118 20023233 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) City & State Applied For City & State 4. FEI Number 58-2673534 Not Applicable Country USiA \$5.00 Additional 5. Certificate of Status Desired 1/02USIA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, CHARLES BRUCE Street Address (P.O. Box Number is Not Acceptable) 308 DUBS DRIVE HOLLY HILL FL 32117 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM Delete TITLE ☐ Addition ☐ Change THOMPSON, CHARLES BRUCE STREET ADDRESS 308 DUBS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOLLY HILL FL 32117** MGRM ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, CATHERINE F NAME STREET ADDRESS 308 DUBS DRIVE 1 STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL 32117 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition MARTIN, ANDREINA NAME STREET ADDRESS STREET ADDRESS 308 DUBS DRIVE CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL FL 32117 THILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition 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-7IP CITY-ST-ZIP 11. 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 is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNANG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED