2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # L05928** 1. Entity Name HEIDI'S DELI, INC. Principal Place of Business Mailing Address 914 STATE RD 84 914 STATE RD 84 FORT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 US CR2E034 (11/05) 03302008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0135461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUEGGEMANN, HEIDI DO NOT WRITE 914 STATE RD 84 FT LAUDERDALE, FL 33315 IN THIS SPACE . 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 lamillar with, and accept the obligations of registered agent. SIGNATURE_ Signature, hyped or printed name of registered agent and tills if applicable. [NOTE: Registered Agent algorithms required when reinstating] 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be ' U00000515357 04/29/06 80207-009 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. RRF BRUEGGEMANN, HEIDI 914 STATE RD 84 STREET ADDRESS FT LAUDERDALE, FL CITY-ST-ZP TITLE DOERRENBERG, DIETER NAME STREET ADDRESS 914 STATE ROAD 84 CITY-ST-ZIP FT. LAUDERDALE, FL MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-70 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 signaddress, with all other like empowered.

FILED