2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # L28162 1. Entity Name TIDEWATER DELI RESTAURANTS, INC. Principal Place of Business Mailing Address 620 W BEACH DR 620 W BEACH DR PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 US 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2995516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, GARY A. DO NOT WRITE 620 W BEACH DR PANAMA CITY, FL 32401 IN THIS SPACE The above hance 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 little if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS Aprileiki kilekt esereterekt eki eki kilekteri kilekteri kilekteri kilekteri kilekteri kilekteri kilekteri kil HILE SMITH, GARY A. NAME STREET ADDRESS 620 W BEACH DR CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE G9Y-ST-769 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 33113 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-71P 12. I hereby certify that the information supplied with this filling 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 or supplemental report is true and accurate and that my signature shall have the same logal 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 air other like empowered. SIGNATURE

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED