2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # L31471 NEW NEW YORK DELI, INC. Mailing Address Principal Place of Business NEW NEW YORK DELL INC NEW NEW YORK DELL INC. 693 N ORANGE AVE 693 N ORANGE AVE ORLANDO, FL 32801 ORLANDO, FL 32801 US CR2E034 (10/03) No Cha-P 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2982346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KHORRAMIAN, MOHAMMAD, R DO NOT WRITE 693 N ORANGE AVE ORLANDO, FL 32801 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTS BILE KHORRAMIAN, MOHAMMAD T NAME STREET ADORESS 693 N. ORANGE AVE. CITY ST-ZIP ORLANDO, FL 32801 MUE NAME U00000355001 05/03/05-80130-002 150.00 STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CATY - ST - ZIP IIILE

12. 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 or supplemental report of 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 endowered if accurate this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

HALEF STREET ADDRESS