2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

05-01-2007 90053 020 ***150.00 DOCUMENT #L47386 1. Entity Name PICA'S ITALIAN DELI, INC. 10096681 Principal Place of Business Mailing Address 12326 S. CLEVELAND AVE 12326 S. CLEVELAND AVE FT MYERS, FL 33907 FT MYERS, FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address --Suite-Apt: #; etc: Suite, Apt. #, etc. 04252007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0171882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICA, MARIO Street Address (P.O. Box Number is Not Acceptable) 12326 S. CLEVELAND AVE FT MYERS, FL 33907 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD PICA, MARIO V TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 6224 EMERALD PINES GR STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME PICA, MICHAEL 16268 KELLYWOODS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does of dualify 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 trade 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 attactment with spherotraps. With all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

May 01, 2007 8:00 am Secretary of State