## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered,

## Feb 10, 2004 08:00 AM DOCUMENT # L55220 **Secretary of State** 1. Entity Name THE BROOKLYN DELI, INC. Principal Place of Business Mailing Address 3360 E, GULF TO LAKE HWY. 3360 E. GULF TO LAKE HWY. INVERNESS FL 34450 INVERNESS FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2995897 Not Applicable Zip Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRETT, H. JAMES 8810 SW STATE RD 200 Street Address (P.O. Box Number is Not Acceptable) UNIT 8 OCALA FL 32676 Cay 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE Change Addition HANLON, LARRY W. NAME MARKE STREET ADDRESS 3815 S. SUSAN PT. STREET ADDRESS INVERNESS FL CHY-ST-ZIP CITY - ST- ZIP ME Ð ☐ Delete U00000044925 Change ☐ Addition HANLON, WENDY M. NAME 02/11/04-80041-019 150.00 MARIE STREET ADDRESS 3815 S. SUSAN PT. STREET ADDRESS INVERNESS FL CITY-ST-ZIP CITY-ST-2IP mic TETLE Delete Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C87Y - ST- 789 TITLE ☐ Belete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Addition Defete BILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-789 CITY-ST-ZIP 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 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

**FILED**