2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 21, 2005 08:00 AM DOCUMENT # L55220 1. Entity Name **Secretary of State** THE BROOKLYN DELI, INC. Mailing Address Principal Place of Business 3360 E. GULF TO LAKE HWY. UNIT 7 3360 E. GULF TO LAKE HWY. INVERNESS FL 34450 US **INVERNESS FL 34450** 2. Principal Place of Business 📃 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2995897 Not Applicable Zip Country \$8.75 Additional Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) 8810 SW STATE RD 200 **UNIT 8** OCALA FL 32676 Zip Code FI 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Change TITLE D ☐ Delete U000000238040 NAME HANLON, LARRY W. NAME 02/21/05-80083-009 150.00 STREET ADDRESS 3815 S. SUSAN PT. STREET ADDRESS CITY-ST-ZIP INVERNESS FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete HANLON, WENDY M. NAME 3815 S. SUSAN PT. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP INVERNESS FL ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP 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 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 an address, with all other like empowered.

**FILED**