2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2006 8:00 am Secretary of State DOCUMENT# L55220 1. Entity Name 02-16-2006 90048 009 ***150.00 THE BROOKLYN DELI, INC. Principal Place of Business Mailing Address 3360 E. GULF TO LAKE HWY. 3360 E. GULF TO LAKE HWY. UNIT 7 INVERNESS FL 34450 INVERNESS FL 34450 2. Principal Place of Business 3. Mailing Address <u>300 NW U.S. HWY 19</u> 300 NW US. HWY Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For CRYSTAL RIVER City & State 4. FEI Number RYSTAI RIVER 59-2995897 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box 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 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE D Change Addition HANCON, LATTY W. 5466 E. Cherty Cordial Lane Inverness, FL 34452 NAME HANLON, LARRY W. NAME STREET ADDRESS STREET ADDRESS 3815 S. SUSAN PT. INVERNESS FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE Defete TITLE ☐ Addition HANLON WERDY M. 5466 E. WIETTORDIAL LANE INVERNESS, FI BULLEZ NAME HANLON, WENDY, M. STREET ADDRESS STREET ADDRESS 3815 S. SUSAN PT. CITY-ST-ZIP INVERNESS FL CITY - ST - ZIP TITLE Delute 110.0 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Defete Change Addition 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 THTLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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