2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2007 08:00 AM DOCUMENT # L55220 **Secretary of State** 1. Entity Name THE BROOKLYN DELI, INC. Principal Place of Business Mailing Address 300 NW US HWY 19 300 NW US HWY 19 CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 US No Chg-P CR2E034 (11/05) 01212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2995897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRETT, H. JAMES DO NOT WRITE 8810 SW STATE RD 200 **UNIT 8** IN THIS SPACE OCALA, FL 32676 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algusture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME HANLON, LARRY W. STREET ADDRESS 5466 E CHERRY CORDIAL LANE 000000611255 02/02/07-80053-017 150.00 CITY-ST-ZIP INVERNESS, FL 34452 TITLE NAME HANLON, WENDY M. STREET ADDRESS 5466 E CHERRY CORDIAL LANE CITY-ST-ZIP INVERNESS, FL 34452 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 4114 4 M HOLLIN - WENDEN HONDON 1-2,1-07 (352)726-4884