FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE FILED LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 97 APR -4 AM 9: 04 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** SECRETARY OF STATE TALLAHASSEE FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address THE NEW YORKER DELI, L.C. BOO1 E. CERVANTES STREET 3001 E. CERVANTES STREET ENSACOLA FL 32503 PENSACOLA FL 32503 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 3a. State of Formation 2a. Mailing Address 3. Date Organized or Qualified 2. Principal Place of Business 08/06/1993 Suite, Apt_#, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-3194635 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zip \$8.75 Additional Fee Required 03/21/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent SMITH, G T 316 S. BAYLEN STREET Street Address (P.O. Box Number is Not Acceptable) SUMPE 6009 Suite, Apt. #, etc. PHMSACOIA FG 32501 Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. **SIGNATURE** (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) City, State and Zip Code Managing Members/Managers **Business Street Address** 10. Title 001 E. CERVANTES STREET HENSACOLA FL BEVERLY, JACK MEM PENSACOLA FL BEVERLY, PAMELA K 001 E. CERVANTES STREET MEM 800002136638---04/08/97--01084--004 ****203.75 ****203.75 پ

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3 31 97 904-469-0049 Date Deytime Phone #

attachment with an address.