2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997 FILING FEE \$886.75 Make Chock Payable To: FLORIDA DEPARTMENT OF STATE \$8067.85 SECRETARY of State SECRETARY of State Make Chock Payable To: FLORIDA DEPARTMENT OF STATE 1 Norma and Making Address DELANCEY ST. — COCOMUT CREEK, LLC, L, C. -8250-HAVERSTICK-ROAD-SUTPE-11- TRUTHMAPOLISE-TN-42640-2401- Truthmapolise-The Report of Business and some competition in Rick 28 1827 Wallden Office Square Spike, Act, Fig.		Due to telli	Blate. an	03.73			_			
FILING TEE S88.75 Amake Check Payable To: FLORIDA DEPATMENT OF STATE 1. Name and Malling Address of Limited Liabelly Company DOCUMENT #M9400000159 TALLAHASSEE, FLORIDA Tal		ANNUAL REPORT	Sandra B. Mortham Secretary of State			i e e e e e e e e e e e e e e e e e e e				
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DELANCEY ST. — COCONUT CREEK, LIC, I.C. 9250 HAVERSTICK ROAD, SUITE -110 If above maning address is increased in any way, line brough increase information and select correction in Block 2a. 2. Finingial Place of Business 1827 Wallden Office Square 1827 Wallden Office Square 2. Mailing Address 1827 Wallden Office Square 2. Mailing Address 3. Date Organized or Qualified 182 Name and State of Formation 1827 Wallden Office Square 2. Mailing Address 3. Date Organized or Qualified 3. Date Organize							TALLAHASSEE, FLORIDA			
Reference of Business 2a. Mailing Address 1827 Walden Office Square 1827 Walden Office Square 1827 Walden Office Square 1827 Walden Office Square 12/12/1994 IN	-82 -171	250-haverstick-roai Ndianapolis-in-426	D-,SU: 40-24(178-110 01 (17-AP	- 	 82 5 0 -HAVI	ir stick	-ROAD,	
1827 Walden Office Square 1827 Walden Office Square 12/12/1994 IN					to, contonion i	DIOON ED.	3. Date Organize	d or Qualified	3a. State o	f Formation
Suite 550	1827 Walden Office Square			1827 Walden Office Square			}·			
City & State Schaumburg, IL Schaumbu			1 '						<u> </u>	
Schaumburg, IL Schaumburg, IL Schaumburg, IL 5. Date of Last Report 6. Certificate of Status Desired Months 5. Date of Last Report 6. Certificate of Status Desired Last Report 6. Certificate of Status Desired Last Report 6. Certificate of Status Desired Last Report 6. Date of Last Repor			•				J			Applied For
Schaumburg, IL Zip Country D.S.A. 60173 U.S.A. 60174 Name Name Name LeRoy K. Messenger	1			•			k5-1935023			Not Applicable
Suppose Country Country Country Country U.S.A. 03/07/1996 Says Additional fee Heaplace Country Country U.S.A. 03/07/1996 Says Additional fee Heaplace Country Country U.S.A. 03/07/1996 Says Additional fee Heaplace Country	Schaumburg, IL S						-		6. Certifica	te of Status Desired
7. Name and Address of Current Registered Agent Name	1 '	1	, ·	1	,			·		
Name LeRoy K. Messenger Street Address (P.O. Box Number is Not Acceptable) Lake Worth Deli, LLC Suite, Apt. #, etc. 3985 Jog Road City Green Acres FL 33467 9. Pursuant to the provisions of Sections 508.416 and 508.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and acceptable) SIGNATURE Managhig Mombers/Managhors MCR MERIDIAN-HOSPITALITY-G-9250-MAWERSTICK=ROAD=SULTE=INDLANAPOLIS.IN. MGR HMS Resource, Inc. 1827 Walden Office Square Schaumburg, IL 60173 Suite 550 10002313341-2 -10/07/97-01049-004 *****S88.75										
as registered agent, and accept the obligations. SIGNATURE	LAKE WORTH DELI, LLLC 3985 JOG ROAD GREEN ACRES FL 33467 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the at					Lake Worth Deli, LLC Suite, Apt. #, etc. 3985 Jog Road City Green Acres FL 33467 Dove-named limited liability company submits this statement for the purpose of changing				
To Title Manager Members/Managers Business Street Address City, State and Zip Code MGR MERIDIAN - HOSPITALITY - G - 3250 **HAVERSTICK **ROAD = *SULT **INDIANAPOLIS** IN ** MGR HMS Resource, Inc. 1827 Walden Office Square Schaumburg, IL 60173 Suite 550 10002313941	its register as register	red agent, and accept the obligations.		rida. Such change	was authoriz	ed by affirms		al	s.Thereby ac	capt the appointment
MGR - MERIDIAN - HOSPITALITY - G - 3250 - HAVERSTICK - ROAD - SILTE - INDIANAPOLIS - IN . MGR HMS Resource, Inc. 1827 Walden Office Square Schaumburg, IL 60173 Suite 550 10002313941 2 -10/07/9701049004 ****588.75 *****588.75	I SIGNATURE							DATE	4//	
MGR HMS Resource, Inc. 1827 Walden Office Square Schaumburg, IL 60173 Suite 550 100023139412 -10/07/9701049004 ****588.75								City, State and Zip Code		
	MGR HMS Resource, Inc.			1827 Walden Office Squ			are Schaumburg, IL 60173			
				<u> </u>						

11. Ido 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 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 analysis and the same appears in Block 10, or on an analysis and the same appears in Block 10. attachment with an address.

SIGNATURE: Liloy Missenger

President/HMS Resource, Inc. 847/303-5677