2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 23, 2004 08:00 AM DOCUMENT # P00000023640 Secretary of State 1. Entity Name H & E MARINA DELI, INC. Principal Place of Business Mailing Address 1453 SOUTHEAST 17TH STREET FORT LAUDERDALE FL 33316 1453 SOUTHEAST 17TH STREET FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Maing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1004231 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEDOFF, ELLIOT Street Address (P.O. Box Number is Not Acceptable) 1350 S POWERLINE RD 106 POMPANO BEACH FL 33069 Zio Code City 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 (NOTE: Registered Agent signature required when re-instating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 11. 10. Change Addition | PSD TITE F III F ☐ Delete REINISH, HARRY NAME U00000063500 NAME STREET ADDRESS STREET ADDRESS 1453 SOUTHEAST 17TH STREET 02/23/04-80163-020 150.00 FORT LAUDERDALE FL 33316 CRY ST-ZIP CITY-ST-ZIP Change ☐ Addition VTD THE TITLE ☐ Delete NAME REINISH, EILEEN MANA STREET ADDRESS 1453 SOUTHEAST 17TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CHY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change Addition Delete TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition THE HANT NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oals; 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.

GNING OFFICER OR DIRECTOR

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