2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 17, 2008 08:00 AN DOCUMENT # P00000030835 Secretary of State 1. Entity Name BAMZ DELI, INC. Suncipal Place of Business Mailing Address 2464 TAMIAMI TRAIL EAST NAPLES FL: 34112 2464 TAMIAMI TRAIL EAST NAPLES FL 34112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0985437 Not Applicable Country Ζıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ST ONGE, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 2464 TÁMIAMI TRAIL EAST NAPLES FL 34112 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, typed or crimed name of segistional agent and title if applicable. DATE (NOTE: Registered Agent a gnoture required when reinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TITLE ☐ Deicte TITLE ☐ Change ☐ Addition H000000903336 ST ONGE, MICHAEL L NAME NAME n4/30/08-80042-016 150.00 STREET ADDRESS 5301 CONFEDERATE AVE STREET ADDRESS City ST-ZIP NAPLES FL 34113 CITY-ST-7IP Derete Change Addition TITLE TITLE ST ONGE, JANET A NAME STREET ADDRESS 5301 CONFEDERATE AVE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY - ST - 23P Dalete ☐ Change Addition FITLE TITLE MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition | INLE ☐ Delete TITLE ☐ Change MAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ele TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Derete TITLE Change Addition NAME 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 altachment with an address, with all other like empresered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayt me Engire #