2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P0000031883 1. Entity Name OFF BROADWAY DELI, INC 05-02-2001 90088 025 ***150.00 Principal Place of Business Mailing Address 9190 BAYOU DRIVE 9190 BAYOU DRIVE TAMPA FL 33635 TAMPA FL 33635 2. Principal, Place of Business 3. Mailing Address CENTER 8194 WoodLAND 8194 WoodLAND CENTER Suite, Apt. #, etc. 8194 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 8194 4. FEI Number 593640645 Applied For ity & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired CU SA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GAGC1ARDI GAGLIARDI, FRANK Box Number is Not Acceptable) 9190 BAYOU DRIVE TAMPA FL 33635 AM PA 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. Frank GAGLIALDI FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Change ☐ Addition ITES ICLENT TITLE ☐ Delete TITLE Frank GAGLIARDI NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMDA ☐ Addition Change Delete TITI F VICE PRESIDENT TITLE NAME NAME KIMIN LEE Castle Hill dr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TY

NAME

STREET ADDRESS

CITY-ST-ZIP

Frank GAGUARD; 4-24-0, 290-