2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED . Feb 18, 2004 08:00 AM Secretary of State **DOCUMENT # P00000111845** 1. Entity Name ROD'S SEAFOOD & DELI, INC. Principal Place of Business Mailing Address 5523 CLEVELAND RD. 5523 CLEVELAND RD. JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32209 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3685668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOHNSON, RODNEY L 5523 CLEVELAND RD. JACKSONVILLE, FL 32209 IN THIS SPACE 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 ageny SIGNATURE name of registered agent and title if applicable gent signature regulted when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000055855 02/18/04-80021-005 150.00 NAME JOHNSON, RODNEY L 5523 CLEVELAND RD #2 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32209 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP