-2604 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 5

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000001006 1. Entity Name MELISSA'S CAFE-DELI, INC. Principal Place of Business Mailing Address 6550 CAROLINE ST 6550 CAROLINE ST MILTON, FL 32583 MILTON, FL 32583 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3689891 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAUT, SYBIL L DO NOT WRITE 6380 BUTTERNUT DRIVE MILTON, FL 32583 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 agent. (NOTE: Registered Agent signature required when reinstating) 11000000151348 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. 175/04/04-80044-006 150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE BALDERSTON, BARBARA A MARAE STREET ADDRESS 6201 FOX RUN ST. CITY-ST-ZIP MILTON, FL 32583 DVPT TITLE GAUT, SYBIL L NAME STREET ADDRESS 6380 BUTTERNUT DR. MILTON, FL 32583 CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE City-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED