*2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000093451

1. Entity Name

DI SIENA BAGELS PIZZA DELI, INC.



FILED May 03, 2007 08:00 A Secretary of State

Principal Place of Business

4845 BELLE TERRE PKWY

SUITE B PALM COAST, FL 32137 Mailing Address

49 PARKWAY DRIVE PALM COAST, FL 32164



DO NOT WRITE IN THIS SPACE

05012007 No Chg-P CR2E

CR2E034 (11/05)

4. FEI Number 59-3753201

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEREK, RICHARD 49 PARKWAY DRIVE PALM COAST, FL 32164

DO NOT WRITE 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.				
SIGNATURE Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
10.	OFFICERS AND DIREC	CTORS		<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD DEREK, RICHARD S 49 PARKWAY DRIVE PALM COAST, FL 32164			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				U00000756985 05/23/07-80054-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 attachment with an add/ssy. With all othersities or mycowered.				