2004 FOR PROFIT CORPORATION ANNUAL REPORT

Q17-51-28 TITLE NAME STREET ADDRESS C11Y-51-2P

FILED May 10, 2004 08:00 AM Secretary of State DOCUMENT # P01000113442 JACK'S DOWNTOWN DELI, INC. Principal Place of Business Mailing Address 33 N. GARDEN AVE. 33 N. GARDEN AVE. CLEARWATER, FL 33756 CLEARWATER, FL 33756 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3760039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALLEN, LEROY R DO NOT WRITE 4210 W. SPRUCE ST., STE, 202 TAMPA, FL 33607-4127 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 title if approachs. (NOTE: Registred Agent experture required when renstating) STAG Election Campaign Financing \$5.00 May Be 000000158908 05/10/**04**-80008-023 15**0.0**0 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SERRABELLA, JOHN MALLE 1467 SEASPRAY LN. STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-AP TITLE NAME STREET ADDRESS CITY-ST-ZP DRE XALE STREET ADDRESS DO NOT WRITE (XIY-SI-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE MANE STREET ADDRESS

12. I hereby 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 oalt; 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.

John Semabella 4-29-04 SIGNATURE: SCHATURE AND TIFED ON PRINTED NAME OF MOMING OFFICER OR DIRECTOR