2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113442

Entity Name: JACK'S DOWNTOWN DELI, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 N. GARDEN AVE. 33 N. GARDEN AVE.

CLEARWATER, FL 33756 US CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

33 N. GARDEN AVE. 33 N. GARDEN AVE.

CLEARWATER, FL 33756 US CLEARWATER, FL 33755 US

FEI Number: 59-3760039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, LEROY R 4210 W. SPRUCE ST., STE. 202 TAMPA, FL 336074127 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: SERRABELLA, JOHN Name: SERRABELLA, JOHN Address: 1467 SEASPRAY LN. Address: 1799 N. HIGHLAND AVE #E85
City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: CLEARWATER, FL 33755 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN SERRABELLA PRES 04/30/2008