2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000118107 Apr 12, 2005 8:00 A.M. Secretary of State AMICI PIZZA & DELI, INC. Principal Place of Business Mailing Address 26252 S.R. 54 26252 S.R. 54 LUTZ, FL 33559 LUTZ, FL 33559 No Chg-P 01082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3754263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANNINO, JOSEPHINE DO NOT WRITE 8503 SIAMANG CT. NEW PORT RICHEY, FL 34653 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MANNINO, JOSEPHINE 8503 SIAMANG CT STREET ADDRESS NEW PORT RICHEY, FL 34653 CITY-ST-ZIP Virtent mannino 100053931691 05/06/05--01005--010 **150.00 TITLE NAME 9503 SIAMANG CT STREET ADDRESS N.P.R.F1. 34653 CITY-ST-ZIP TOLE Rick mannino HAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP 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 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.

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NAME OF SIGNING OFFICER OR DIRECTOR