2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # P02000033015** 1. Entity Name SAN MARCO DELI, INC. Principal Place of Business Mailing Address 1965 SAN MARCO BLVD. 1965 SAN MARCO BLVD. IACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 CR2E034 (11/05) No Cha-P 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4492296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WINN, KAREN 1965 SAN MARCO BLVD. JACKSONVILLE, FL 32207 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000877346 04/14/08-80010-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10 OFFICERS AND DIRECTORS n WINN, ERNIE NAME STREET ADDRESS 1965 SAN MARCO BLVD JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE WINN, KAREN D NAME STREET ADDRESS 1965 SAN MARCO BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32207 TTD F NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TILE NUE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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 withyan address, with all other like empowered.

ITED NAME OF BIGNING OFFICER OR DIRECTOR

FILED