FILED 2008 FOR PROFIT CORPORATION Apr 29, 2008 08:00 A **ANNUAL REPORT Secretary of State** DOCUMENT # P02000045815 LAWLESS CAFE & DELI, INC. Mailing Address Principal Place of Business 445 W. STATE RD. 436, SUITE 1033 445 W. STATE RD. 436, SUITE 1033 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3136576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAWLESS, JOSEPH B DO NOT WRITE 445 W. STATE RD. 436, SUITE 1033 ALTAMONTE SPRINGS, FL 32714 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. Familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) US/22/U8-8U013-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE LAWLESS, JOSEPH B NAME 445 W. STATE RD. 436, SUITE 1033 STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 this tee empowered to execute this report as reported by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C(1Y-S1-7)P