2004 FOR PROFIT CORPORATION

Secretary of State **DOCUMENT # P02000046618** 05-03-2004 90446 041 ***150.00 HILLSBORO DINER DELI INC. 14016510 Principal Place of Business Mailing Address 5631 FAIRWAY PARK DR 1680 HILLSBORO BLVD DEERFIELD BEACH, FL 33442 UNIT 205 BOYNTON BEACH, FL 33437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State FEI Number Applied For City & State 04-3666943 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAIT, HAROLD Street Address (P.O. Box Number is Not Acceptable) 5631 FARWAY PARK DRIVE BOYTON BEACH, FL 33437 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP Addition TITLE ☐ Delete TITLE Change CHAIT, HAROLD NAME NAMÉ 5631 FAIRWAY PARK DRIVE #205 STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Delete TITLE Change THLE Douclas Chait NAME NAME STREET ADDRESS STREET ADDRESS 33442 CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Addition Change Delete TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing 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

ike empowered

NG OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

FILED

May 03, 2004 8:00 am