2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P03000008361** MEGA DELI'S INC. Principal Place of Business Mailing Address 14605 BALM BOYETTE RD. RIVERVIEW, FL 33569 14605 BALM BOYETTE RD. RIVERVIEW, FL 33569 No Cha-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0509370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MEADOWS, DOROTHY DO NOT WRITE 14605 BALM BOYETT RD. RIVERVIEW, FL 33569 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MEADOWS, DOROTHY NAME STREET ADDRESS 14605 BALM BOYETTE RD. 00000035**4**034 05/03/05-80093-02**0** 15000 RIVERVIEW, FL 33569 CITY-ST-ZIP THILE GAGLIARDI, FRANK NAME STREET ADDRESS 9190 BAYOU DR. CITY-ST-ZIP TAMPA, FL 33635 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS

FILED