2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 25, 2005 8:00 am Secretary of State

08-25-2005 90001 017 ***550.00

DOCUMENT # P03000039063 1. Entity Name EMILY'S CAFE AND DELI, INC.						08-25-2005 90001 017 ***550.00				
Principal Plac	e of Business	Mailing Address				#				
16909 N. BAY RD., APT. 906 SUNNY ISLES BCH, FL 33160 GGG Con Ce dy Leon BLVD; suite						50063284				
0999 80	The de Leon	suite 1								
2. Principal P	lace of Business	3. Mailing Address	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			08082005	Chg-P	CR2E0	34 (10/03)		
City & Stat	8	City & State			4. FEI Number Applied For 33-1052132 Not Applicable					
Zip	Country	Zip	Zip Cou		5. Certificate of Status Desired		\$8.75 Additional Fee Required			
	6. Name and Address of Curren	Registered Agent	gistered Agent		7. Name and Address of New Registered Agent					
CHOPITEA, ARTURO				Name						
16909 N. BAY RD., APT. 906 SUNNY ISLES BCH, FL 33160				Street Address (P.O. Box Number is Not Acceptable)						
3011111130	EEG BON, 1 E 33100									
The above named entity submits this statement for the purpose of changing its register.				City		FL Zip Code				
	Signature, typed or printed name of registered ager LE NOW!!! FEE IS \$550.00 ue by September 7, 2005	9. Election Ca	·	ncing _ {	\$5.00 May Be Added to Fees		DATE			
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11	
TITLE	PD	☐ Delete	TITL	E				Change	Addition	
NAME STREET ADDRESS			NAM	EET ADDRESS						
CITY-ST-ZIP	10000111011111011			-ST-ZIP						
HILE		Delete	THE	Ε				☐ Change	Addition	
NAME			NAA CTD	ie Eet address						
STREET ADDRESS CHY-ST-ZIP				-SI-ZIP						
TITLE		☐ Delete	1171	E				☐ Change	Addition	
NAME			NAI	l l						
CITY-ST-ZIP				LET ADDRESS 7-ST-ZiP						
TITLE		☐ Delete	101	l l				☐ Change	Addition	
NAME			NAM	ME EET ADDRESS						
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS (-ST-ZIP						
TITLE		Delete	for	E				☐ Change	Addition	
NAME			NAR							
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS Y-ST-Z#P						
TITLE	1	☐ Delete	TIT					☐ Change	Addition	

12. I hereby 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 his 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 appowered.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

ATTACHMENT

\$0063284 #P0300039063 8-17-05

Eula leterson Document Specialist

Dear Ms Retarron:

Ref Cerror Refort Subject: Emily's lafe & Deh; Inc. Re. number 8030000 39063

How not seewed annual Refert year 2005 even at my home at 16909 N. Boy Rd apt. 905 Sunny Isles Beh, Th 33160.

Please be two With US. attached theck #416.

Sincerely ?

Letter Number: 705A00050781

JA DEPARTMENT OF S Glenda E. Hood Secretary of State

August 8, 2005 *

EMILY'S CAFE AND DELI, INC. 999 PONCE DE LEON BLVD.,STE.1 CORAL GABLES, FL 33134-3037

SUBJECT: EMILY'S CAFE AND DELI, INC.

Ref. Number: P03000039063

Thank you for your correspondence of July 25, 2005, which has been forwarded to me for response.

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report.

Enclosed is your 2005 Annual Report.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Eula Peterson Document Specialist