2004 FOR PROFIT CORPORATION ANNUAL REPORT

9/10/2004-90008-001-$550.00-$550.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000080595

1. Entity Name
SAM'S DELI & GRILL, INC.

Principal Place of Business	Mailing Address
4484 ROYAL PALM AVE MIAMI BCH FL 33140	4484 ROYAL PALM AVE MIAMI BCH FL 33140

08012004 Chg-P CR2E034 (10/03) 04

2. Principal Place of Business	3. Mailing Address
740 41 ST	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI BEACH FL	City & State
Zip: 33140 · Country	Zip · Country

4. FEI Number 54-2118805 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SPEIGEL & UTRERA, P.A. 1840 SW 22 ST 4TH FL MIAMI, FL 33145	Name: LINDA ZABIELINSKY Street Address (P.O. Box Number is Not Acceptable): 4484 Royal Palm AV City: MIAMI BEACH FL Zip Code: 33140

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] 9/1/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ZABIELINSKY, HENRY 4484 ROYAL PALM AVE MIAMI BCH, FL 33140	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ZABIELINSKY, LINDA 4484 ROYAL PALM AVE MIAMI BCH, FL 33140	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 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.

[signature]