2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State 04-07-2004 90014 011 ***150.00 DOCUMENT # P03000108842 GATLIN DELI ENTERPRISES, INC. 94046140 Principal Place of Business Mailing Address 386 S.W. COVINGTON ROAD 1297 GATLIN BLVD. PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 74 - 3IOS Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGE B. HOUGH, JR., P.A. Street Address (P.O. Box Number is Not Acceptable) 729 S. FEDERAL HIGHWAY SHITE 222 **STUART, FL 34994** 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 - \$5:00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change ☐ Addition WATSON, RENEE M NAME NAME 386 S.W. COVINGTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ■ Addition WATSON, RENEE M NAME NAME STREET ADDRESS 386 S.W. COVINGTON ROAD STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition WATSON, RENEE M NAME NAME STREET ADDRESS 386 S.W. COVINGTON ROAD STREET ADDRESS PORT ST. LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition WATSON, RENEE M NAME NAME STRFFT ADDRESS 386 S.W. COVINGTON ROAD STREET ADDRESS PORT ST. LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attackment with an address, with all other like empowered.

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SIGNATURE:

FILED