2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2006 08:00 AM Secretary of State DOCUMENT # P04000016272 1. Entity Name NELLIE'S DELI, INC. Principal Place of Business Mailing Address 3475 GULF BREEZE PKWY GULF BREEZE, FL 32563 3475 GULF BREEZE PKWY GULF BREEZE, FL 32563 03222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-0684775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, RICHARD DO NOT WRITE 2965 DUKE DRIVE GULF BREEZE, FL 32561 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. SIGNATURE Signature, typed or printed name of registered agent and title if epolicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAMPBELL, ROBERT NAME STREET ADDRESS 105 FLORIDA AVENUE U00000486925 04/13/06-80057-006 150.00 CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE CAMPBELL, WILLIAM NAME STREET ADDRESS 105 FLORIDA AVENUE CITY-ST-7IP GULF BREEZE, FL 32561 TITLE CAMPBELL, JOHN NAME 105 FLORIDA AVENUE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP **GULF BREEZE, FL 32561** IN THIS SPACE me CAMPBELL, RICHARD NAME STREET ADDRESS 105 FLORIDA AVENUE CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

FILED

Daytime Phone #