2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # P04000172063 Mar 07, 2007 08:00 AM **Secretary of State** 1. Entity Name KARLENE'S DELI, INC. Principal Place of Business Mailing Address 11701 SAN JOSE BOULEVARD #23 11701 SAN JOSE BOULEVARD #23 JACKSONVILLE FL 32220 JACKSONVILLE FL 32220 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 11-3736669 Not Applicable Country Zip Country \$8.75 Additional 5. Ccrtificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAN, JOONG H 11701 SAN JOSE BOULEVARD #23 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32220 City 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Delete IIILE Change Addition HAN, JOONG H NAME NAME 3173 OLD ACOSTA RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-7IP CITY-SI-ZIP U00000657836 □ Change □ Chang TITLE TITLE Addition ☐ Delete HAN, SU YUN NAME NAME 3173 OLD ACOSTA RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 CITY-S1-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-71P ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III ☐ Delete TITEF ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same togal 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:

TOONS H. HAN 2/13/07 904-880 8645 ECTOR Date Dayling Phone #