2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # P04000173053** 1. Entity Name MAC DADDYS SUBS & DELI, INC. Mailing Address Principal Place of Business 10840 153 COURT N 10840 153 COURT N JUPITER, FL 33478 JUPITER, FL 33478 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2067010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANUEL, ARCE DO NOT WRITE 10840 153 COURT N JUPITER, FL 33478 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 hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MANUEL, ARCE 10840 153 COURT N STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 H000000897812 S.T N4/25/N8-80062-021 158.75 TIEL F TINA, ARCE NAME 10840 153 COURT N STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

CITY-SI-ZIP

TITLE

NAME

STREET ADDRESS

CITY-SI-ZIP

Sha I-ary

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-10-08 (561) 147-9478

FILED

Daytime Phone