2006 FOR PROFIT CORPORATION

Apr 20, 2006 8:00 am Secretary of State ANNUAL REPORT 04-20-2006 90201 021 ***150.00 DOCUMENT # P05000030253 1. Entity Name MARKET PLACE DELI OF FLAGLER, INC. Principal Place of Business Mailing Address 40055456 218-220 MOODY BOULEVARD 218-220 MOODY BOULEVARD FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 2. Principal Place of Business 3. Mailing Address 319 PA Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 CR2E034 (11/05) City & State State 4. FEI Number Applied For 402 <u>20-234</u> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANGHAUSER, MARY M-CPA Street Address (P.O. Box Number is Not Acceptable) 35 BARKWOOD LANE PALM COAST, FL 32137 Zip Code City FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DYE, LINDA NAME NAME STREET ADORESS 359 PALM CIRCLE STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME DYE, GRAHAM NAME STREET ADDRESS 359 PALM CIRCLE STREET ADDRESS FLAGLER BEACH, FL 32136 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change □ Addition NAME NAME

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.

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