2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008
Secretary of State

DOCUMENT# P05000101979

Entity Name: GOOD EATS DELI, CORP.

Current Principal Place of Business:

718 NE 81 STREET
MIAMI, FL 33138

New Principal Place of Business:

645 NE 79 STREET
MIAMI, FL 33138

Current Mailing Address:

718 NE 81 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-3218465 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTILLO, MARIAUXY
420 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: VITALE, MATTHEW
Address: 718 NE 81 STREET
City-St-Zip: MIAMI, FL 33138

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: CASTILLO, MARIAUXY
Address: 718 NE 81 STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIAUXY CASTILLO VP 04/16/2008

Electronic Signature of Signing Officer or Director — Date