2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P05000117673 LUCKY DILL DELI CENTRAL, INC. Principal Place of Business Mailing Address 227 CENTRAL AVE. 21 SEEDLING DR. ST. PETERSBURG, FL 33701 SAFETY HARBOR, FL 34695 US CR2E034 (11/05) 01202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3359253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERG, PAUL E DO NOT WRITE 21 SEEDLING DR. SAFETY HARBOR, FL 34695 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable U000000839556 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE BERG, PAUL E NAME 21 SEEDLING DR. STREET ADDRESS SAFETY HARBOR, FL 34695 CITY-ST-ZIP VPSD TITLE BERG, RENEE M NAME STREET ADDRESS 21 SEEDLING DR. SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling goes not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplier ental 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

FICER OR DIRECTOR

per like empowered.

SIGNATURE:

FILED