

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090803

FILED
Apr 24, 2008
Secretary of State

Entity Name: NOAH'S ARK KOSHER DELI & CAFE, INC.

Current Principal Place of Business:

1558 NE 175 ST.
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

2039 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

1558 NE 175 ST.
N. MIAMI BEACH, FL 33162

New Mailing Address:

1985 NE 175 ST.
N. MIAMI BEACH, FL 33162

FEI Number: 77-0695891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKOGHOSYAN, HRACH
1558 NE 175 ST.
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NIKOGHOSYAN, HRACH
1985 NE 175 ST.
N. MIAMI BEACH, FL 33162 US

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: HRACH NIKOGHOSYAN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: NIKOGHOSYAN, HRACH
Address: 1558 NE 175 ST.
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: NIKOGHOSYAN, HRACH
Address: 1985 NE 175 ST.
City-St-Zip: N. MIAMI BEACH, FL 33162

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: HRACH NIKOGHOSYAN

PVST

04/24/2008

Electronic Signature of Signing Officer or Director

Date