FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State SON OF CORPORATIONS 19965-1-96 P92000002300 (1) DOCUMENT # Corporation Name KATZ N.Y. DELI & RESTAURANT, INC. Principal Place of Business Mailing Address 12221 PEMBROKE ROAD 12221 PEMBROKE ROAD PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33025 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 11/05/1992 Applied For 4. FEI Number 26. Mailing Address 2. Principal Place of Business Not Applicable 65-0372971 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country Zφ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 HAIBI, RON 11449 N.W. 35TH STREET #C Zio Code 85 CORAL SPRINGS FL 33065 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. Change ☐ Addition DELETE 1. 1 TITLE **PSTD** TITLE 1.2 NAME HAIBI, FION NAME 12189 PEMBROKE ROAD 13 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP PEMBROKE PINES FL 33025 CHTY - ST - ZIP Charige Addition DELETE 2.1 TITLE TITLE 2.2 NAME HAIBI, HIAM NAME 2 3 STREET ADDRESS 12189 PEMBROKE ROAD STREET ADDRESS PEMBROKE PINES FL 33025 24 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Charge DELETE 3. 1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAMē 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition [ ] DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHTY-ST-ZIP ☐ Addition ☐ Change DELETE 6 1 TITLE TIME

14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cartify that I am an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with a raddress.

6.2 NAME

63 STREET ADDRESS

6.4 CITY - ST - ZIP

NAME

STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14-26-96 1954

CR2E034 (12/95)