2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Apr 30, 2004 08:00 AM DOCUMENT # P93000060517 **Secretary of State** OLD HEIDELBERG DELI, INC. Principal Place of Business Mailing Address 914-20 STATE ROAD 84 914-20 STATE ROAD 84 FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 %F5/,,,2,1-3F& No Chg-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0438192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOERRENBERG, DIETER DO NOT WRITE 914-20 STATE ROAD 84 FT LAUDERDALE, FL 33315 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. (NORE: Repetiered Apent Superius required when reinstating) Scholare, woed or profed name 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. VΡ ilitt DOERRENBERG, DIETER NAME STREET ACCRESS 914-920 STATE ROAD 84 CITY-ST-ZIP FT. LAUDEDALE, FL TITLE BRUEGGEMAN, HEIDI NAME STREET ADDRESS 914-920 STATE ROAD 84 CITY-ST-ZIP FT. LAUDERDALE, FL THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP THE MARKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(). 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

FILED