2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-2P
TITLE
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Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P93000060517 1. Entity Name OLD HEIDELBERG DELI, INC. Mailing Address Principal Place of Business 914-20 STATE ROAD 84 914-20 STATE ROAD 84 FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 CR2E034 (11/05) 03302006 No Chg-P 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. SIGNATURE Signature. Cybed or printed name of registered agent and ritle if applicable. (NOTE: Registered Agent signature required when reinstating) <u>UD</u>0000515347 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 04/29/06-80207-008 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 16. VP mle NAME DOERRENBERG, DIETER 914-920 STATE ROAD 84 STREET ADDRESS FT. LAUDEDALE, FL CITY-ST-ZIP 3351.5 BRUEGGEMAN, HEIDI 914-920 STATE ROAD 84 STREET ADDRESS CATY-ST-ZIP FT. LAUDERDALE, FL STILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HARRE STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floribla 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTER! AND TYPED OR PRINTER! DEFINE OF GREGGER OR GR