2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM DOCUMENT # P93000060517 **Secretary of State** 1. Entity Name 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 No Chg-P CR2E034 (11/05) 01182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0438192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The second of the second Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOERRENBERG, DIETER 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOERRENBERG, DIETER NAME STREET ADDRESS 914-920 STATE ROAD 84 FT. LAUDEDALE, FL CITY-ST-ZIP BRUEGGEMAN, HEIDI NAME STREET ADDRESS 914-920 STATE ROAD 84 CITY-ST-7IP FT. LAUDERDALE, FL The the transfer of the the transfer of TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MALIF STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 TYPES OF PRINTED NAME OF BROWING OFFICER OR DIRECTOR

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FILED