FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 -0 DIVISION OF OPRPORAMONS 1997 APR -1 PH 3: 54 P94000024205 (4) DOCUMENT # SECRETARY OF STATE TĂLLAĤASSEE, FLORIDA NAPOLEON BAKERY & DELI, INC. Principal Place of Business Mailing Address 907 BROOKMEADOW DR. 907 BROOKMEADOW DR. PORT ORANGE FL 32019 PORT ORANGE FL 32019 3. Date incorporated or Qualified 3s. Date of Last Report 03/28/1994 06/16/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3288750 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 26 Trust Fund Contribution Zno Country 8. This corporation has liability for intangible tax under s 199.032, Country Zip Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BURALE, ALFREDO** 82 Street Address (P.O. Box Number is Not Acceptable) 907 BROOKMEADOW DR. 83 PORT ORANGE FL 32019 City Zip Code 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 effice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Significantly before a protein and of registered agent and titler applicable. (NOTE: Registered Agent agreed when reinstating). DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12, DELETE Change 1.1 TITLE THE BURALE, ALFREDO NAME 1.2 NAME 907 BROOK MEADOW DR STREET ADDRESS 1.3 STREET ADDRESS PORT ORANGE FL C:TY - \$1 - ZIP 1.4 CITY-ST-ZIP T DELETE 2. 1 TITLE TITLE REINSTATEMEN 2.2 NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CHY-SI-ZIF Change Addition TITLE DELETE 3. 1 TITLE 3.2 NAME STEEN ADDRESS 3.3. STREET ADDRESS CPY-SI-76 3.4 CITY - ST - ZIP 600002131^{5/29}年; ^{日本時的} -04/02/97--01060--008 ****923.75 ****923.75 DELETE TILLE 4. 1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY ST-ZIP Change Addition DELETE THIE 5. 1 TITLE NAME 5.2 NAME STRES ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CITY ST- 20 DELETE Change ☐ Addition THUE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filling 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 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 12 or Block 13 if chanfied, or an an attachment with an address.)

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SIGNATURE:

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