2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P94000024205 Jul 15, 2008 08:00 AM Secretary of State NAPOLEON BAKERY & DELI, INC. Principal Place of Business Mailing Address NAPOLEON BAKERY-DELI NAPOLEON BAKERY-DELI 3842 S NOVA RD **3842 S NOVA RD** PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 US CR2E034 (11/05) 07102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3288750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent **BURALE, ALFREDO** DO NOT WRITE 24 BANTON DR. PALM COAST, FL 32137 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_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE'NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE **BURALE, ALFREDO** NAME STREET ADDRESS 24 BANTON DR. CITY-ST-7IP PALM COAST, FL 32137 TITLE NAME U00000954895 STREET ADDRESS 07/15/08-80002-013 150.00 CITY-ST-ZIP THIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ... STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Davime Phone #