FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000051201

1. Corporation Name
Central Florida Deli, Inc.

Principal Place of Business
909 W. Brandon Blvd.
Brandon, Fl. 33511

Mailing Address
P.O. Box 3928
Brandon, Fl.
33509-3928

3. Date Incorporated or Qualified: 7/7/94
3a. Date of Last Report: 6/20/95

2. Principal Place of Business
21 4231 S. Florida Ave.
Suite, Apt. #, etc.
22
City & State
23 Lakeland, Fl.
Zip
24 33813-1632
Country
25 Polk

2a. Mailing Address
26 P.O. Box 3928
Suite, Apt. #, etc.
27
City & State
28 Brandon, Fl.
Zip
29 33509-3928
Country
30 Hillsborough

4. FEI Number: 59-3257722
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
Ross, Dennis A.
230 S. Florida Ave.
Suite 501
Lakeland, FL 33801

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, Typed or Printed Name of Registered Agent and Title, if applicable) (Both Registered Agent Signature required if name or address change) DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Gary G. Mahan	
STREET ADDRESS	3816 S. Nine Drive	
CITY-ST-ZIP	Valrico, Fl. 33594	
TITLE	Vice-President / Secretary	☐ DELETE
NAME	Randy D. Andersen	
STREET ADDRESS	1245 Jefferson Drive	
CITY-ST-ZIP	Lakeland, FL. 33803	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	700001883408	☐ Change ☐ Addition
6.2 NAME	-07/03/96--01085--040	
6.3 STREET ADDRESS	***200.00	
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address.

SIGNATURE: _____ 4/26/96 (Date) 813-664-2857 (Daytime Phone Number)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
President

CR2E034 (12/95)