2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

Jan 28, 2004 08:00 AM **Secretary of State** DOCUMENT # P94000052141 1. Entity Name NEW JERSEY GROCERY & DELI, INC. Principal Place of Business Mailing Address 190 NE 44 ST 190 NE 4TH ST OAKLAND PARK, FL 33334 115 OAKLAND PARK, FL 33334 CR2E034 (10/03) 01232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0556154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **GUTIERREZ, WALTER** 190 NE 44TH ST OAKLAND PARK, FL 33334 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 01/29/04-80013-006 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GUTIERREZ, WALTER NAME 190 NE 44TH ST STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TERR NAME STREET ADDRESS C37Y - S7 - Z3P TITLE MALKE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED