

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044466

FILED  
Mar 31, 2006  
Secretary of State

Entity Name: ROASTERS DELI ENTERPRISES, INC.

## Current Principal Place of Business:

9465 S DIXIE HWY  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

15440 SW 82 AVE  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 65-0667333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPLAN, DANEIL  
15440 SW 82 AVE  
MIAMI, FL 33158 US

## Name and Address of New Registered Agent:

KAPLAN, DANEIL  
15440 SW 82 AVE  
MIAMI, FL 33157 US

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.

SIGNATURE:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: KAPLAN, DANIEL  
Address: 15440 SW 82 AVE  
City-St-Zip: MIAMI, FL 33158

Title: VP ( ) Delete  
Name: LUISELLA, MELISSA  
Address: 15440 SW 82 AVE  
City-St-Zip: MIAMI, FL 33158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: KAPLAN, DANIEL  
Address: 15440 SW 82 AVE  
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change ( ) Addition  
Name: LUISELLA, MELISSA  
Address: 15440 SW 82 AVE  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL KAPLAN

PSD

03/31/2006

Electronic Signature of Signing Officer or Director

Date