PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** FILED Jim Smith **FOR** Secretary of State REINSTATEM DIVISION OF CORPORATIONS 02 DEC -3 AH 9: 01 P96000052569 DOCUMENT # SECRETATIV OF STATE TALLAMASSEE FLORIDA 1. Corporation Name FERRARAS GOURMET DELI INC. Principal Place of Business Mailing Address -6281 GONDOLIER WAY-\*9281 GONDOLIER WAY LANTANA FL 33462-3619 LANTANA FL 33462-3619 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, y Applicable 445 W. Lantana 1 Date Incorporated or Qualified To Do Business in Florida 06/19/1996 Suite, Apt. #, etc. Suite, Apt. #, etc 5. FEI Number Applied For 65-0730419 City & State Not Applicable \$8.75 Additional Fee required Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip Title(s) Officer and/or Director and/or Directors 3281 GONDOLIER WAY LANTANA FL 33462 FERRARA, GIUSEPPE 445 W. Lantang Rd Shim, Sang 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent -FERRARA: GIUSEPPE 3281-CONDOLIER-WAY LANTANA FL 33462-3619 Lan tang 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Date 11/23/02 Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. 11/23/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Daytime Phone #

November 29, 2002

Division of Corporations Annual Report P.O. BOX 6327 Tallahassee, FL 32314-6327

RE: Document # P96000052569
Ferraras Gourment Deli Inc.

Dear Sir,

We could not be able to file annual report 2002 on time. The reason is that we did not receive the report. By the way, there has been a ownership changes in 2001. We are the new owners. When we received from the old owner this report was November 2002.

We could file on time if we received the report on tome. Could you please to abate the reinstate fee. Ever since Sept. 11, 2001 incident, out restaurant is not doing good. Our sales is dropped tremendously. We are really suffering financial difficulties. To pay the reinstate fee is a burden to us.

Please accept the annual report fee of \$150.00. We can promise you we won't be late any more.

Sincerlely yours,

(SSK)

Sang K. Shim

President