

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000059302 (5)

1. Corporation Name
THE DELI PLANET, INC.

Principal Place of Business
2315 S ORANGE AVE
ORLANDO FL 32806
US

Mailing Address
2315 S ORANGE AVE
ORLANDO FL 32769



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/16/1996	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25 FEI Number 59-3393127	26 Applied For Not Applicable
27 City & State		28 Zip		29 Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
29 City & State		30 Zip		31 Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
32 This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		33 Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			

9. Name and Address of Current Registered Agent LAGALA, MICHELE 2315 S ORANGE AVE ORLANDO FL 32806		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83 City		84 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

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D LAGALA, MICHELE	1.1 TITLE	D, P. S.T. Lagala, Michele
NAME	2315 S ORANGE AVE	1.2 NAME	2315 S. Orange Ave
STREET ADDRESS	ORLANDO FL	1.3 STREET ADDRESS	Orlando, FL 32806
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D LAGALA, GUY	2.1 TITLE	
NAME	2315 S. ORANGE AVE	2.2 NAME	
STREET ADDRESS	ORLANDO F	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 in an attachment with an address

SIGNATURE: M. Lagala Michele La Gala 4/29/98 407-629-9152

CR2E034 (10/97)