

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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000064537 (9)

1. Corporation Name
LIT'L-TON DELI, INC.

97 OCT -6 PM 10:10

SECRETARY OF STATE
FLORIDA

Principal Place of Business 8671 LITTLETON RD FT MYERS FL 33903	Mailing Address 8671 LITTLETON RD FT MYERS FL 33903-6910
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2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/01/1996	3a. Date of Last Report
				4. FEI Number 65-0533276	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent RICHBOURG, DONALD C JR 1718 NE 13TH AVE CAPE CORAL FL 33909		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.09(2) 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		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DIRECTOR / PRESIDENT	11 TITLE	
NAME	LOUAY SALAMEN	12 NAME	
STREET ADDRESS	636 SE 13th PLACE	13 STREET ADDRESS	400002317834--2
CITY-ST-ZIP	CAPE CORAL FL 33990	14 CITY-ST-ZIP	-10/10/97--01100--008
TITLE		21 TITLE	****165.00 ****165.00
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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 included on this statement of supplemental information 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 has received authority to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE: Louay Salamén 15 Annals 97 941 652 5444



DONALD C. RICHBOURG, JR.

Accountant & Tax Consultant
1716 N.E. 13th Avenue, Cape Coral, Florida 33909
[941] 772-0816, Fax [941] 772-0816, Pager 335-5741

Department of State
Division of Corporation- Annual Reports
P.O. Box 6327
Tallahassee, Florida 32314

12 Sept 1997

Attn: Annual Report Section

Dear Sir/Madam:


On 8/04/97, this office contacted the Division of Corporations about filing of Annual Report's, which this office filed back on 22nd of April 97, because many of our client's were getting second notices. This office filed a group of reports together which were forwarded to your office. Upon checking with your office it was found that the corporation's reports were not received which were sent on the 22nd of April 97.

Your representative instructed this office to make a copy of each report and have the authorized individuals resign on the copy and forward with another check for \$165.00 per corporation.

Unfortunately many of our client's have been out of town, so it has delayed getting new signatures along with a new checks. We are forwarding these reports along with their fees, thank you for your assistance in this matter.

Any additional information or action needed this firm will be happy to assist your office in resolving any other problems. Again thank you for your kind assistance in resolving this problem.

Sincerely,


Donald C. Richbourg, Jr.
Accountant & Tax Consultant

Enclosures
Annual Reports (5)