2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P96000069144 May 01, 2006 08:00 A 1. Entity Name **Secretary of State** CHACH'S LUNCH BOX DELI, INC. Principal Place of Business Mailing Address 10712 COUNTY LINE ROAD 10712 COUNTY LINE RD HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3398136 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIEGLER, BARRY Street Address (P.O. Box Number is Not Acceptable) 10712 COUNTY LINE ROAD **HUDSON FL 34667** City Zip Code 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change Addition TITLE NAME NAME ZIEGLER, MARY H STREET ADDRESS STREET ADDRESS 10712 COUNTY LINE ROAD CITY+SI-ZIP CITY-ST-ZIP HUDSON FL 34667 Change T Addition Delete TITLE TITLE 1/000000551720 MAME ZIEGLER, BARRY NAME 05/13/06-80113-001 150.00 STREET ADDRESS 10712 COUNTY LINE ROAD STREET ADDRESS HUDSON FL 34667 CITY - ST - ZIP CITY ST-ZP ☐ Change Adding THEF Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Additio TITLE ☐ Delete NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Add.: ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Add::.. Delete THE ☐ Change THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fixing does not qualify for the exemptions contained in Section 119. 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.

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR