2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 10, 2007 8:00 am Secretary of State DOCUMENT # P97000000899 08-10-2007 90048 028 ***150.00 1. Entity Name C.A. ENGLUND'S DELI, INC. Principal Place of Business Mailing Address **50 PINE ISLAND ROAD** 60054573 **50 PINE ISLAND ROAD** SUITE8 SUITE8 N FT MYERS, FL 33903 N FT MYERS, FL 33903 Principal Place of Business - No P.O. Box # 3. Mailing Address 886 N. TAMIAMI TRAIL 1886NORTH TAMIAMITR Suite, Apt. #, etc 07202007 Cha-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For North Brt 65-0728658 N. FORT MYERS FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAROL ENGLUND, CAROL R Street Address (P.O. Box Number is Not Acceptable) 50 PINE ISLAND ROAD DRIVE SUITE 8 N FT MYERS, FL 33903 NORTH FORT MYERS Zip Code 339/7 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 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TIDE ☐ Delete TITLE ☐ Change ☐ Addition ENGLUND, CAROL R NAME NAME STREET ADDRESS 1633 DANIELS DRIVE STREET ADDRESS CITY-ST-ZIP N FT MYERS, FL 33917 CITY-ST-7IP D TITLE ☐ Delete TITLE Change ☐ Addition ENGLUND, CURT T NAME NAME STREET ADDRESS 160 BROOKS DRIVE STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL. 33917 CITY-ST-ZIP TILE ☐ Delete TfΠF Change ☐ Addition NAME ENGLUND, CHARLES NAME STREET ADDRESS 1633 DANIELS DRIVE STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP TITLE ☐ Delete me Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TETLE TITLE ☐ Detete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliermental 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 on testine emperienced to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changeal, or on an attactment with an actiment, with all other like empowered.

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Daytime Phone #

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