2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2008 8:00 am Secretary of State **DOCUMENT #P97000032383** 1. Entity Name 05-02-2008 90162 048 ***150.00 MARGUERITE'S DELI & CATERING INC. Principal Place of Business Mailing Address **405 PLAZA DR 405 PLAZA DR** DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3438220 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAX, ACCOUNTING & RESEARCH, INC. Street Address (P.O. Box Number is Not Acceptable) 6137 ROCK ROSS AVE NEW PORT RICHEY, FL 34655 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. SIGNATURE. Signature, woed or pratted name of registered agent and take diapphoaps: (MOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10116 ☐ Delete HILE ☐ Change ☐ Addition ALUSON, MARGUERITE NAME NAME SERRET ADDRESS 1391 S. HILLCREST AVE STREET ADORESS CITY-ST-ZIP CLEARWATER. FL CITY-ST-ZIP THE Delete THUE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-SI-ZIP TITLE Delete THEF ☐ Change Addition MAN WM. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THLE Defete TELLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP CHY-SI-7P TOTAL Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-ZIP HILE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-7/P 12. Thereby 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 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 of trusted 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 appears, with all other like empowered.

FILED