2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am 8 Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000047397 DOCUMENT # 1. Entity Name 05-01-2003 90986 017 ***150.00 GOURMET DELI, INC. Principal Place of Business Mailing Address 2961 W. BAY DR. 2961 W. BAY DR. **BELLEAIR BLUFFS FL 33770** BELLEAIR BLUFFS FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3449238 Not Applicable Zip Country Zip Country \$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 Name CIPOLLA, VINCENT F SR Street Address (P.O. Box Number is Not Acceptable) 1660 GULF BLVD. SUITE 806 **CLEARWATER FL 33767** City Zip Code 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition CIPOLLA, VINCENT F SR NAME NAME STREET ADDRESS 1660 GULF BLVD.#806 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34630 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition STD ☐ Delete NAME CIPOLLA, RHONDA E NAME STREET ADDRESS 1660 GULF BLVD.#806 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34630 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. 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 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE.

NAME

EQU RHONDA E. SPOLLA

Delete

Change

Addition