SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTER 30, 1998. **FILED** AMOUNT DUE-ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REIN(E: \$750). Sep 22 1998 8:00am PROFIT FLORIDA DEPARTMENT STATE CORPORATION Sandra B. Morth: ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORDNS DOCUMENT # P97000074045 (0) FIFTH AVENUE DELI & BAKERY, INC. Principal Place of Business Mailing Address 467 5TH AVE S 467 5TH AVE & NAPLES FL 34102 NAPLES FL 34102 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/25/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-0776296-F 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Coun 8. This corporation owes or has paid the current year intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PALERMO, PETER Street Address (P.O. Box Nygbep is Mg/Acceptable) 7---050 **467 5TH AVE S** NAPLES FL 34102 ***150-00 85 Zip Code Pursuant to the provisions of sections 807 0502 and 607.1508, Florida Stantes
office or registered agent, or both in the State of Florida. Such charge was a
gent. I am familiar with, april accept the obligations of, section 687.0505, por as the abol-named corporation submits this statement for the purpose of changing its registered actionized the corporation's board of directors. I he aby accept the appointment as registered orida Status. **SIGNATURE** Signature, typed of printed name of registered agent and title if app! DATE Registereagent signature required when reinstating) 12. (2/98)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition tres 10ent NAME CR2E034 PALERMO, PETER 1.2 NAME STREET ADDRESS 467 5TH AVE S 1.3 STRE! ADDRESS SAnc CITY-ST-ZIP NAPLES FL 34102 1.4 CITY-J-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME SOMMER, CHRISTIAN P STREET ADDRESS **467 5TH AVE S** 2.3 STRE! ADDRESS CITY-ST-ZIP NAPLES FL 34102 2.4 CITY #-ZIP TITLE Change ___ Addition NAME PLEASE WAIUE PROPERTY STREET ADDRESS CITY-ST-ZIP TITLE ___ Addition AS WE NEVER RECIEVEN NAME STREET ADDRESS CITY-ST-ZIP TITLE THE FIRST NOTICS Change ___ Addition NAME STREET ADDRESS CITY-ST-ZIP TITLE Addition NAME STREET ADDRESS CITY-ST-ZIP 14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under on the true to the corporation or the receiver or trustee empowers to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13, it changed, or one alterbasent with an address.

SIGNATURE: