2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P98000001666 LARRY'S DELI, INC. Principal Place of Business Mailing Address 130-B MIRACLE STRIP PARKWAY 130-B MIRACLE STRIP PARKWAY MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 CR2E034 (11/05) No Chg-P 04212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3509556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KING, LAWRENCE D 10 FOURTH STREET SHALIMAR, FL 32579 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE KING, LAWRENCE D 10 FOURTH ST. STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 ~000000748958 05/18/07-80004-006 150.00 KING, CYNTHIA S STREET ADDRESS 10 FOURTH ST. CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 ap-address, with all other like empowered.

SIGNATURE:

FILED