2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P98000063027** 1. Entity Name FRANKIE'S DELI, INC. Principal Place of Business Mading Address 1969 SUNSET POINT ROAD 1969 SUNSET POINT ROAD CLEARWATER FL CLEARWATER FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3523092 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOGARA, TRACY Street Address (P.O. Box Number is Not Acceptable) 1145 TRÁ FALGAR DR. **NEWPORT RICHEY FL 34655** City 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, typed or primed name of registered agent and libe if applicable (NCTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E. After May 1, 2006 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Ail *** NAME NOGARA, TRACY NAME STREET ADDRESS STREET ADDRESS 1145 TRAFAGAR DR. U00000539350 CHTY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY, FL 34655 <u>05/09/06-800</u>95-023 150.00 HILE Deiete TITLE ☐ Change ☐ All.*** HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P DITY-ST-78 TITLE ☐ Delete TITLE ☐ Change ☐ Melan MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHTY-ST-ZIP TITLE ☐ Defete TITLE Change Adk" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE Delete TITLE ☐ Change Addit. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE Delete TITLE Change ☐ Action NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

Daytimo Phone #

TIMEY NOGARA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _/_