2000 UNIFORM BUSINESS REPORT (UBR) APPROVED 14 A 103-08-2000 9001 1 032 \*\*\* 150.00 DOCUMENT # P98000070972 P98000070972 1. Entity Name G.N.K. NICK'S DELI, INC. 00 APR 14 PH 3: 10 Principal Place of Business Mailing Address SECRETARY OF STATE 20275 NE 2ND AVE BLVD 1920 E. HALLANDALE BLVD TALLAHASSEE. FLORIDA N. MIAMI FL 33169-2501 6TH FLOOR HALLANDALE FL 33009 FL. THE PART OF THE PARTY OF 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State , City & State 4. FEI Number Applied For 65-0858416 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOTSAKIS, NICKOLAS Street Address (P.O. Box Number is Not Acceptable) 20275 NE 2ND AVE MIAMI BEACH FL 33139 Zio Code City FL 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 Flor da. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be " After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (66/6)Addition TITLE Change Delete TITLE KOTSAKIS, NICKOLAS MALIF NAME CR2E034 STREET ADDRESS STREET ADDRESS 20275 N.E. 2ND AVE BLDG L-23 CITY ST ZIP City-St-7IE NORTH MIAMI FL 33162 ☐ Addition ☐ Change Delate TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addit on TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Addition TITLE ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 suppliersental report is true and ancurate and that my signature shall have the same legal effect as if made under path; 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 11 or Block 12 if changed, or on an attachment with an address with the provided of the empowered.

16.00 CRETRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #