2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State 04-12-2005 90144 038 ***150.00 DOCUMENT # P99000047710 GIOVANNI'S LITTLE ITALIAN MARKET & DELI, INC. Principal Place of Business Mailing Address 20029263 4600 MCGREGOR BOULEVARD 4600 MCGREGOR BOULEVARD FORT MYERS, FL 33901 FORT MYERS, FL 33901 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0924474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent BOSCO, GIOVANNI DO NOT WRITE 4600 MCGREGOR BLVD FORT MYERS, FL 33-901x 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature : equired when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOSCO, GIOVANNI STREET ADDRESS 4600 MCGREGOR BOULEVARD FORT MYERS, FL 33901 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 tike empowered.

SIGNATURE: _<

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED