2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE

Secretary of State DOCUMENT # S27365 01-10-2006 90022 019 ***150.00 1. Entity Name OMEGA DELI RESTAURANT, INC. Principal Place of Business Mailing Address 226 BERKSHIRE CR., W. 315 E. ROBINSON STREET LONGWOOD, FL 32779 SUITE 155 ORLANDO, FL 32801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chq-P Applied For City & State 4. FEI Number City & State 59-3050954 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUHOLTZ, DONNA L Street Address (P.O. Box Number is Not Acceptable) 208 RAMSBURY CT LONGWOOD, FL 32779 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE n Delete TITLE ☐ Change Addition THANOS, SPIRO NAME NAME ' 226 BERKSHIRE CR., W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD, FL 32779 ☐ Delete TITLE ☐ Change ☐ Addition TITLE THANOS, GIOTA NAME NAME STREET ADDRESS STREET ADDRESS 226 BERKSHIRE CR., W. CITY-ST-ZIP CITY-ST-ZIP LONGWOOD, FL 32779 Delete TITLE ☐ Change ☐ Addition TITLE NAME THANOS, PENEO STREET ADDRESS 226 BERKSHIRE CR., W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD, FL 32779 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of 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

s, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 10, 2006 8:00 am