2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 22, 2007 8:00 am **DOCUMENT # S27365** Secretary of State 01-22-2007 90095 041 ***150.00 OMEGA DELI RESTAURANT, INC. Mailing Address Principal Place of Business 315 E. ROBINSON STREET 226 BERKSHIRE CR., W. LONGWOOD, FL 32779 SUITE 155 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01182007 Chg-P 4. FEI Number Applied For City & State City & State 59-3050954 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARO THANOS BUHOLTZ, DONNA L Street Address (P.O. Box Number is Not Acceptable). 226 Berkshire Circle W 208 RAMSBURY CT LONGWOOD, FL 32779 City LONGWOOD 8. The above named entity submits that statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of reg dred agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition THANOS, SPIRO NAME NAME STREET ADDRESS 226 BERKSHIRE CR., W. STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition THANOS, GIOTA NAME NAME 226 BERKSHIRE CR., W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD, FL 32779 D ☐ Delete TITLE TITLE Change ■ Addition THANOS, PENEO NAME NAME 226 BERKSHIRE CR., W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED