2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

DOCUMENT # S27365 1. Entity Name OMEGA DELI RESTAURANT, INC.						04-28-2008 9	-		
Principal Place of Business 315 E. ROBINSON STREET SUITE 155 ORLANDO, FL 32801		Mailing Address 226 BERKSHIRE CR., W. LONGWOOD, FL 32779				Dii 1 3113 dii 3 bii 1 1 10			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04222008	Chg-P	CR2E034			
City & State		City & State			4. FEI Number 59-3050	954		1	Applicable
Zip	Country	Zip	Country		5. Certificate o	Status Desired		B.75 Addi e Required	
6. Name and Address of Current Registered Agent			N:a	7. Name and Address of New Registered Agent Name					
THANOS, SARO SPI LO 226 BERKSHIRE CR W LONGWOOD, FL 32779			Str	Street Address (P.O. Box Number is Not Acceptable)					
			Ci	City FL Zip Code					
The above named entity submits this statement for the purpose of changing its registere				fice or register	ed agent, or both	, in the State of Flo		niliar with, a	and accept
the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees									
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.					ed to Fees				
10.			11.		ADDITIONS/0	HANGES TO OFF		DIRECTORS Change	IN 11
NAME STREET ADDRESS CITY-ST-ZIP	THANOS, SPIRO NA 226 BERKSHIRE CR., W. ST		NAME STREET AD	1			,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HANOS, GIOTA NAI 26 BERKSHIRE CR., W. STR		TITLE NAME STREET AD CITY-ST-2		☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THANOS, PENEO 226 BERKSHIRE CR., W. LONGWOOD, FL 32779	☐ Delete	TITLE NAME STREET AC	II.				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delcte	TITLE NAME STREET AD CITY-ST-	i				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET AC	1				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with	Delete	TITLE NAME STREET AL CITY-SI-	ZIP	d in Chanter 119	Florida Statutes		Change	Addition

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 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 adjurces, with all other like empowered.

GNATURE AND TYPED OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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08-407-84/-6679