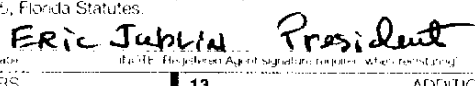
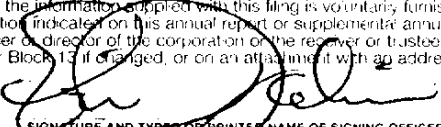


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S95249 (6)			
1. Corporation Name PASTRAMI COMPANY, INC.			
Principal Place of Business 2151 ALTAIA 100 JUPITER FL 33477 US		Mailing Address 2151 ALTAIA 100 JUPITER FL 33477 US	
2. Principal Place of Business 21 184 Thornton Drive Suite, Apt. #, etc. 22 City & State Palm Beach Gardens FL Zip 33418 Country P.B.		2a. Mailing Address 26 184 Thornton Drive Suite, Apt. #, etc. 27 City & State Palm Beach Gardens FL Zip 33418 Country P.B.	
9. Name and Address of Current Registered Agent BRODY, ROBERT 4362 NORTHLAKE BLVD STE 202 PALM BCH GARDENS FL 33410		3. Date Incorporated or Qualified 11/18/1991 3a. Date of Last Report 04/12/1995 4. FEI Number 58-1976372 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.		10. Name and Address of New Registered Agent 81 Name Eric Jablin 82 Street Address (P.O. Box Number is Not Acceptable) 184 Thornton Drive 83 84 City Palm Beach Gardens FL 85 Zip Code 33418	
SIGNATURE  Signature of Current Registered Agent or Officer		SIGNATURE  Signature of New Registered Agent	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP JABLIN, ERIC 184 THORNTON DRIVE PALM BCH GRDNS FL DST FROMER, ROBERT L. 30 LIGHTHOUSE ROAD KINGS POINT NY	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ DELETE	2. TITLE 3. NAME 4. STREET ADDRESS 5. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3. TITLE 4. NAME 5. STREET ADDRESS 6. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4. TITLE 5. NAME 6. STREET ADDRESS 7. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6. TITLE 7. NAME 8. STREET ADDRESS 9. CITY-ST-ZIP	☐ Change ☐ Addition
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/8/96 407 621 4947 Date Time	

CR2E034 (12/95)