2004 FOR PROFIT CORPORATION

FILED Mar 25, 2004 8:00 am _ ANNUAL REPORT (AR) **DOCUMENT # V13967 Secretary of State** 1. Entity Name 03-25-2004 90035 045 ***150.00 KANE'S GOURMET DELI, INC. Principal Place of Business Mailing Address 140 TORCHWOOD AVENUE PLANTATION FL 33324 8032 W. MCNAB ROAD 94036473 N. LAUDERDALE FL 33068 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0312141 Not Applicable Zip Country Zip Country \$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 Name KANE, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 140 TORCHWOOD AVENUE PLANTATION FL 33324 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition KANE, MICHAEL J NAME NAME STREET ADDRESS 140 TORCHWOOD AVENUE STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME KANE, MARSHA B 140 TORCH WOOD AVE STREET ADDRESS STREET ADDRESS PLANTATION FL 33024 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME KANE, JEFFERY NAME STREET ADDRESS 720 COCO PLUM CIRCLE #7 STREET ADDRESS CITY-ST-ZIE PLANTATION FL 33324 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN OFFICER OR DIRECTOR ne Phone #