2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE:

FILED Jan 24, 2005 08:00 AM DOCUMENT # V37540 Secretary of State 1. Entity Name CLASSIC DELI PROVISIONS CO., INC. Principal Place of Business ____ Mailing Address 164 HOPE ST 164 HOPE ST LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0334969 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTALDO, JOHN Street Address (P.O. Box Number is Not Acceptable) 164 HOPE ST **SUITE 1002** LONGWOOD FL 32750 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 1 am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete HILE U00000192951 MONTALDO, CAROL A. NAME NAME 01/25/05-80041-012 150.00 STREET ADDRESS 164 HOPE ST STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY ST-ZIP Change THEF ☐ Addition ☐ Delete THEF NAME MONTALDO, JOHN JOSEPH 164 HOPE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CHTY-ST- ZIP ☐ Delete 100 6 Change Addition NAME MONTALDO, JOHN A. NAME STREET ADDRESS STREET ADDRESS 164 HOPE ST CITY-ST-ZIP CITY ST ZIP LONGWOOD FL 32750 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TiTe E TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP GITY-ST-ZIP Change ☐ Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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 mame appears in Block 10 or Block 11 if

ther like empowered

Daytima Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR