2001: UNAFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P00000115171 1. Entity Name FIRST LITTLE POLAND DELI, INC. 04-17-2001 90081 012 ***150.00 Principal Place of Business Mailing Address 13325 TAMIAMI TRAIL, SUITE "C" 13325 TAMIANI TRAIL, SUITE "C" NORTH PORT FL 34287 NORTH PORT FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 52.2304761 Not Applicable Zio Zip Country 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 KOZIK, AGNIESZKA A Street Address (P.O. Box Number is Not Acceptable) 13325 TAMIAMI TRAIL, SUITE "C" **NORTH PORT FL 34287** Zip Code City 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. SIGNATURE 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. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME KOZIK, AGNIESZKA A STREET ADDRESS STREET ADDRESS 111 ORANGE ST CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33952 ☐ Change Addition TITLE TITLE ☐ Delete n NAME NAME KOZIK, KRZYSZTOF STREET ADDRESS STREET ADDRESS 111 ORANGE ST CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 22052 ☐ Change Addition TITLE --☐ Delete TITLE . NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Change ☐ Addition TILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment witig an address, with all other like empowered.

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