

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039470

Entity Name: EUROPA FINE FOODS, INC.

FILED  
Mar 14, 2006  
Secretary of State

## Current Principal Place of Business:

35263 US HWY 19  
PLAM HARBOR, FL 34684 US

## New Principal Place of Business:

## Current Mailing Address:

35263 US HWY 19  
PLAM HARBOR, FL 34684 US

## New Mailing Address:

FEI Number: 20-0901068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITELA, ANDRZEJ  
10348 LIGHTNER BRIDGE DR.  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MITELA, ANDRZEJ  
Address: 35263 US HWY 19  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP ( ) Delete  
Name: MITELA, VIOLETTA  
Address: 35263 US HWY 19  
City-St-Zip: PALM HARBOR, FL 34684 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRZEJ MITELA

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date