2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000149696 01-14-2008 90095 030 ***158.75 1. Entity Name EURO DELI, INC. Principal Place of Business Mailing Address 1879 WEST HILLSBORO BLVD. 1879 WEST HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-3731982 Not Applicable Zip Country Country Zip \$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 KOTOWSKA KOTOWSKA, DOROTA Street Address (P.O. Box Number is Not Acceptable) 2200 MONROE STREET, #5 HOLLYWOOD, FL 33020 1358 SW 28 AVE City DEER FIELD BEACH 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 famillar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** 75TD ☐ Delete TITLE Change ☐ Addition KOTOWSKA DOROTA 1358 SW 28 AVE NAME KOTOWSKA, DOROTA STREET ADDRESS 2200 MONROE STREET #5 STREET ADDRESS CMY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-7IP DEERFIELD BEACH FL 33442 TITLE ☐ Delete ☐ Change TITLE ☐ Addition KÓTOWSKI ANDRZEZ 1358 SW 28 AVE NAME KOTOWSKA, ANDRZEJ STREET ADDRESS 2200 MONROE STREET #5 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP DEERFIELD BEACH FL 33442 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII F Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

FILED Jan 14, 2008 8:00 am