

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163192

Entity Name: LITTLE POLISH DELI, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

13325 TAMIAMI TRAIL
UNIT C
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

13325 TAMIAMI TRAIL
UNIT C
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 26-0634481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUSZCZEK, MAGDALENA
3110 TRAVERSE AVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

GRUSZKA, JOLANTA
1298 WESTERN PINE CIR
SARASOTA, FL 34240 US

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: JOLANTA GRUSZKA

08/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUSZCZEK, MAGDALENA
Address: 13325 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KURDAS, ELZBIETA
Address: 2701 LONGSDON STREET
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify 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: ELZBIETA KURDAS

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date