

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075868

FILED
Jul 16, 2007
Secretary of State

Entity Name: M & M EUROPEAN DELICATESSEN INC.

Current Principal Place of Business:

2865 GRAZELAND DR
SARASOTA, FL 34240

New Principal Place of Business:

2805 PROCTOR RD
SARASOTA, FL 34231

Current Mailing Address:

2865 GRAZELAND DR
SARASOTA, FL 34240

New Mailing Address:

2805 PROCTOR RD
SARASOTA, FL 34231

FEI Number: 20-4978543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOSZEK, MARTA
2865 GRAZELAND DR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BARTOSZEK, MARTA
2805 PROCTOR RD
SARASOTA, FL 34231 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:

07/16/2007

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: BARTOSZEK, MARTA
Address: 2865 GRAZELAND DR
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARTOSZEK, MARTA
Address: 2805 PROCTOR RD
City-St-Zip: SARASOTA, FL 34231

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: MARTA BARTOSZEK

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date