2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027951

Entity Name: EUROPEAN BAKERY & DELI, INC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 MAISON GRANDE AVE 1251 TAYLOR LANE EXT. LEHIGH ACRES, FL 33936

US 5 B

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

235 MAISON GRANDE AVE 1251 TAYLOR LANE EXT.

LEHIGH ACRES, FL 33936 US

LEHIGH ACRES, FL 33936 US

FEI Number: 30-0573090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOERSCHNER, SIEGFRIED C FOERSCHNER, SIEGFRIED C 235 MAISON GRANDE AVE 1506 EDISON AVE

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33972 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: FOERSCHNER SIEGFRIED C 03/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FOERSCHNER, SIEGFRIED C Name:

1506 EDISON AVE Address:

City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP,S

Name: FOERSCHNER, IRIS Address: 1506 EDISON AVE

LEHIGH ACRES, FL 33972 US City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: FOERSCHNER SIEGFRIED C 03/02/2011