2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031399

Entity Name: POLKA EUROPEAN MARKET & DELI, INC.

Electronic Signature of Registered Agent

FILED May 02, 2011 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|------------------------|---|-----------------------------------|
| 3950 NW FEDERAL HWY JENSEN BEACH, FL 34957 | US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 2801 SE GRAND DRIVE PORT ST. LUCIE, FL 34952 | | | |
| FEI Number: 27-2456843 FE | I 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: | |
| TOMASZEWSKI, MACIEJ 2801 SE GRAND DRIVE PORT ST. LUCIE, FL 34952 | US | | |

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

 Name:
 TOMASZEWSKI, EWA

 Address:
 2801 SE GRAND DRIVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34952 US

Title: VP

 Name:
 TOMASZEWSKI, MACIEJ

 Address:
 2801 SE GRAND AVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34952 US

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.

SIGNATURE: MACIEJ TOMASZEWSKI VP 05/02/2011