

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031399

FILED
Apr 12, 2012
Secretary of State

Entity Name: POLKA EUROPEAN MARKET & DELI, INC.

Current Principal Place of Business:

3950 NW FEDERAL HWY
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

2801 SE GRAND DRIVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 27-2456843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASZEWSKI, MACIEJ
2801 SE GRAND DRIVE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: MAC TOMASZEWSKI

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date