2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049326

Entity Name: POLISH DELICATESSEN OF LEESBURG, INC.

FILED Apr 22, 2012 Secretary of State

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

1322 NORTH BLVD WEST LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

1322 NORTH BLVD WEST LEESBURG, FL 34748

FEI Number: 59-3583641 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:

POPRAWA, DZILDA 16557 SW 31ST CIRCLE OCALA, FL 34473 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: POPRAWA, DZILDA
Address: 16557 SW 31ST CIRCLE
City-St-Zip: OCALA, FL 34473

Title: DVT

Name: POPRAWA, ANDRZEJ Address: 16557 SW 31ST CIRCLE City-St-Zip: OCALA, FL 34473

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: DZILDA POPRAWA DPS 04/22/2012