

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V45713

**FILED**  
**Nov 02, 2009**  
**Secretary of State****Entity Name:** KRAKUS DELI, INC.**Current Principal Place of Business:**KRAKUS DELI, INC.  
7306 SOUTHGATE BLVD.  
NORTH LAUDERDALE, FL 33068**New Principal Place of Business:****Current Mailing Address:**KRAKUS DELI, INC.  
7306 SOUTHGATE BLVD.  
NORTH LAUDERDALE, FL 33068**New Mailing Address:****FEI Number:** 65-0335914**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LUCARZ, WIESLAW  
2601 N.W. 70TH AVENUE  
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**JAGIELSKI, LUCYNA  
2601 N.W. 70TH AVENUE  
MARGATE, FL 33063 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: LUCYNA JAGIELSKI

11/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** LUCARZ, WIESLAW  
**Address:** 2601 N.W. 70TH AVENUE  
**City-St-Zip:** MARGATE, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** JAGIELSKI, LUCYNA  
**Address:** 2601 N.W. 70TH AVENUE  
**City-St-Zip:** MARGATE, FL 33063

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: LUCYNA JAGIESLKI

PRES

11/02/2009

Electronic Signature of Signing Officer or Director

Date