

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65038

FILED
Feb 21, 2012
Secretary of State

Entity Name: ATHENA FOODS, INC.

Current Principal Place of Business:

487 S. ORLANDO AVENUE
MAITLAND, FL 32751 US

New Principal Place of Business:

487 S. ORLANDO AVENUE
SUITE 138
MAITLAND, FL 32751 US

Current Mailing Address:

487 S. ORLANDO AVENUE
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-2882398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFXENDIOU, ANDREAS
487 SOUTH ORLANDO AVE.
MAITLAND, FL 32751 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: DPST
Name: AFXENDIOU, ANDREAS
Address: 487 S. ORLANDO AVENUE
City-St-Zip: MAITLAND, FL 32751 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: ANDREAS AFXENDIOU

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date