

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093658

Entity Name: THE GREEK EATERY, INC.

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

5024 N. FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

5024 N. FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

CO ACCOUNTANT 3640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1143351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANTZORANIS, KONSTANTINOS  
3024 N. FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

MANTZORANIS, KONSTANTINOS  
3640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 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

05/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MANTZORANIS, KONSTANTINOS  
Address: 6372 LA COASTA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MANTZORANIS, KONSTANTINOS  
Address: 6372 LA COASTA DRIVE  
City-St-Zip: BOCA RATON, FL 33428

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: KONSTANTINOS MANTZOURANIS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date