Current Principal Place of Business: ONE GREEK STORE
1113 W. UNIVERSITY AVE
GAINESVILLE, FL 32601 US

New Principal Place of Business:  

Current Mailing Address: 4445 SW 35 TERRACE
SUITE 460
GAINESVILLE, FL 32608 US

New Mailing Address:  

FEI Number: 20-5014312 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: LEUNG, NICHOLAS
4445 SW 35 TERRACE
STE 460
GAINESVILLE, FL 32608 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: P
Name: LEUNG, NICHOLAS Y MR.
Address: 1810 NW 23 BLVD. APT. 197
City-Stat-Zip: GAINESVILLE, FL 32605 US

Title: VP
Name: TRAN, TONY N MR.
Address: 2954 SW 35TH PLACE UNIT#65
City-Stat-Zip: GAINESVILLE, FL 32608 US

Title: VP
Name: NGIN, DENNIS MR.
Address: 7687 GIBRALTER CT N
City-Stat-Zip: SAINT PETERSBURG, FL 33709 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: NICHOLAS LEUNG PRES 01/16/2012

Electronic Signature of Signing Officer or Director Date