2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126750

Entity Name: THE HUNGRY GREEK, INC.

FILED Jun 22, 2012 Secretary of State

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

2653 BRUCE B DOWNS BLVD 118 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

2653 BRUCE B DOWNS BLVD 118 WESLEY CHAPEL, FL 33543

FEI Number: 26-1686861 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:

CONSTANTINOU, DINO
1959 LAGO VISTA BOULEVARD
PALM HARBOR, FL 34685 US

CONSTANTINOU, DINO
12950 RACE TRACK ROAD
SUITE 114
TAMPA, FL 33626 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: DINO CONSTANTINOU 06/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: CONSTANTINOU, DINO

Address: 12950 RACE TRACK ROAD, SUITE 114

City-St-Zip: TAMPA, FL 33626 US

Title: DVS

Name: CONSTANTINOU, GEORGE

Address: 12950 RACE TRACK ROAD, SUITE 114

City-St-Zip: TAMPA, FL 33626

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: DINO CONSTANTINOU P 06/22/2012