2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87194

FILED Apr 26, 2009 Secretary of State

Entity Name: MYKONOS FAMILY RESTAURANT, INC.

Current Principal Place of Business:			New Principal Plac	New Principal Place of Business:	
	VILLE, FL 3460	01			
Current Mailing Address:			New Mailing Addre	New Mailing Address:	
	FFERSON ST VILLE, FL 3460	01			
FEI Number	r: 59-3094853	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:	
1740 E JE	OS, DIMITRIOS FFERSON ST VILLE, FL 3460				
The above		submits this statement for the p	ourpose of changing its register	red office or registered agent, or both,	
in the Stat	e or riorida.				
in the Stat	RE:	ic Signature of Registered Ag	ent	 Date	
in the Stat SIGNATU	RE:Electron	ic Signature of Registered Agg	ent	Date	
in the Stat SIGNATU Election Ca	RE:Electron	g Trust Fund Contribution ().		Date GES TO OFFICERS AND DIRECTORS	
in the Stat SIGNATU Election Ca OFFICER Title: Name: Address:	RE: Electron mpaign Financing S AND DIREC	Trust Fund Contribution (). TORS: Delete IMITRIOS RSON ST			
in the Stat SIGNATU Election Ca	RE: Electron Impaign Financing S AND DIREC P () FILIPPAKOS, D 1740 E JEFFEE BROOKSVILLE	Trust Fund Contribution (). TORS: Delete MITRIOS RSON ST , FL Delete	ADDITIONS/CHANG Title: Name: Address:	GES TO OFFICERS AND DIRECTORS	
in the Stat SIGNATU Election Ca OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	RE: Electron mpaign Financing S AND DIREC P () FILIPPAKOS, D 1740 E JEFFEF BROOKSVILLE VP () SMITH, MARY 1740 E JEFFEF BROOKSVILLE	Trust Fund Contribution (). TORS: Delete IMITRIOS RSON ST , FL Delete RSON ST , FL Delete HERINE RSON ST	ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title: Name: Address:	GES TO OFFICERS AND DIRECTORS () Change () Addition	

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: DIMITRIOS K FILIPPAKOS PREZ 04/26/2009
