

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061288

FILED
Feb 12, 2012
Secretary of State

Entity Name: AEGEAN RESTAURANT II INC.

Current Principal Place of Business:

11225 EMERALD COAST PWY
MIRAMAR BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1259 EGLIN PWY
SHALIMAR, FL 32579 US

New Mailing Address:

11225 EMERALD COAST PWY
MIRAMAR BEACH, FL 32250 US

FEI Number: 27-3108579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKAS, CHRISTOPHER
129 SOTIR ST
FT WALTON BEACH, FL 32548 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: P
Name: PAPADOPOULOS, EKATERINI
Address: 205 HOLMES BLVD
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: T
Name: RAKAS, CHRISTOPHER
Address: 129 SOTIR ST
City-St-Zip: FT WALTON BEACH, FL 32548 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: EKATERINI PAPADOPOULOS

PRES

02/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date