Current Principal Place of Business:

ONE GREEK STORE
1113 W. UNIVERSITY AVE
GAINESVILLE, FL 32601

Current Mailing Address:

4445 SW 35 TERRACE
SUITE 460
GAINESVILLE, FL 32608 US

FEI Number: 20-5014312

Name and Address of Current Registered Agent:

TRAN, TONY N
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: TONY TRAN 01/10/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, CEO
Name TRAN, TONY NMR.
Address 2954 SW 35TH PLACE UNIT#55
City-State-Zip GAINESVILLE FL 32608

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 officer like empowered.

SIGNATURE: TONY TRAN PRESIDENT 01/10/2014

Electronic Signature of Signing Officer/Director Detail Date