2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138127

Entity Name: AEGEAN RESTAURANT INC.

Current Principal Place of Business:

1259 EGLIN PWY SHALIMAR. FL 32579

Current Mailing Address:

1259 EGLIN PWY SHALIMAR, FL 32579

FEI Number: 22-3946555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAKAS, CHRISTOPHER 129 SOTIR ST FORT WALTON BEACH, FL 32548 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: CHRISTOPHER RAKAS 02/10/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title SECRETARY

NamePAPADOPOULOS, EKATERININameRAKAS, ANGELIKIAddress1259 EGLIN PWYAddress1259 EGLIN PWY

City-State-Zip: SHALIMAR FL 32579 City-State-Zip: SHALIMAR FL 32579

Title VP, TREASURER

Name RAKAS, CHRISTOPHER

Address 1259 EGLIN PWY
City-State-Zip: SHALIMAR FL 32579

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

02/10/2017

Date

FILED Feb 10, 2017

Secretary of State

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