2013 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 FT 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC7761404839

Officer/Director Detail:

Title P Title TREASURER

Name PAPADOPOULOS, EKATERINI Name RAKAS, CHRISTOPHER

Address 205 HOLMES BLVD NW Address 1259 EGLIN PWY

City-State-Zip: FT WALTON BEACH FL 32548 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: CHRISTOPHER RAKAS

TREASURER

01/28/2013