

2019 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

03/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------------|-----------------|--------------------|
| Title | P | Title | VP, TREASURER |
| Name | PAPADOPOULOS, EKATERINI | Name | RAKAS, CHRISTOPHER |
| Address | 1259 EGLIN PWY | Address | 1259 EGLIN PWY |
| City-State-Zip: | SHALIMAR FL 32579 | 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

VP

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date