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: GEORGE CONSTANTINOU

VP

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P07000126750

Entity Name: THE HUNGRY GREEK, INC.

Current Principal Place of Business:

2653 BRUCE B DOWNS BLVD 118 WESLEY CHAPEL, FL 33543

Current Mailing Address:

2653 BRUCE B DOWNS BLVD 118 WESLEY CHAPEL, FL 33543

FEI Number: 26-1686861

Name and Address of Current Registered Agent:

CONSTANTINOU, DINO 12950 RACE TRACK ROAD SUITE 114 TAMPA, FL 33626 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
Officer/Director Detail :			
Title	DPT	Title	DVS
Name	CONSTANTINOU, DINO	Name	CONSTANTINOU, GEORGE
Address	12950 RACE TRACK ROAD, SUITE 114	Address	12950 RACE TRACK ROAD, SUITE 114
City-State-Zip:	TAMPA FL 33626	City-State-Zip:	TAMPA FL 33626

Certificate of Status Desired: Yes

01/11/2013

FILED Jan 11, 2013 Secretary of State CC2007889034

Date

Date