2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061288

Entity Name: AEGEAN RESTAURANT II INC.

Current Principal Place of Business:

11225 EMERALD COAST PWY MIRAMAR BEACH. FL 32250

Current Mailing Address:

11225 EMERALD COAST PWY MIRAMAR BEACH, FL 32250 US

FEI Number: 27-3108579 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: CHRISTOPHER RAKAS 03/18/2019

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2019

Secretary of State

3692565152CC

Officer/Director Detail:

Title P Title VP

Name PAPADOPOULOS, EKATERINI Name RAKAS, CHRISTOPHER

Address 1259 EGLIN PWY Address 11225 EMERALD COAST PWY
City-State-Zip: SHALIMAR FL 32579 City-State-Zip: MIRAMAR BEACH FL 32250

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

VΡ

03/18/2019