

2016 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:

PAPADOPOULOS, KATERINI
205 HOLMES BLVD
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: KATERINI PAPADOPOULOS

02/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PAPADOPOULOS, EKATERINI
Address 205 HOLMES BLVD
City-State-Zip: FT WALTON BEACH FL 32548

Title VP
Name RAKAS, CHRISTOPHER
Address 11225 EMERALD COAST PWY
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: EKATERINI PAPADOPOULOS

PRESIDENT

02/25/2016

Electronic Signature of Signing Officer/Director Detail

Date