2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87194

Entity Name: MYKONOS FAMILY RESTAURANT, INC.

Current Principal Place of Business:

1740 E JEFFERSON ST BROOKSVILLE, FL 34601

Current Mailing Address:

1740 E JEFFERSON ST BROOKSVILLE, FL 34601

FEI Number: 59-3094853

Name and Address of Current Registered Agent:

FILIPPAKOS, DIMITRIOS 1740 E JEFFERSON ST BROOKSVILLE, FL 34601 US FILED Apr 13, 2013 Secretary of State CC3412025203

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	FILIPPAKOS, DIMITRIOS	Name	SMITH, MARY
Address	1740 E JEFFERSON ST	Address	1740 E JEFFERSON ST
City-State-Zip:	BROOKSVILLE FL	City-State-Zip:	BROOKSVILLE FL
			-
Title	Т	Title	S
Title Name	T STILSON, CATHERINE	Title Name	S SMITH, MARY E
	T STILSON, CATHERINE 1740 E. JEFFERSON ST		-

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: DIMITRIOS FILIPPAKOS

PRESIDENT

04/13/2013

Date

Electronic Signature of Signing Officer/Director Detail