2015 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILIPPAKOS, DIMITRIOS 1740 E JEFFERSON ST BROOKSVILLE, FL 34601 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

FILED Apr 30, 2015

Secretary of State

CC6224296736

Officer/Director Detail:

Title P 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 T Title S

Name STILSON, CATHERINE Name SMITH, MARY E

Address 1740 E. JEFFERSON ST Address 6686 TREEHAVEN DR.

City-State-Zip: BROOKSVILLE FL City-State-Zip: SPRING HILL FL 34606

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: MARY SMITH VICE PRESIDENT 04/30/2015