

2014 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

Officer/Director Detail :

Title P
Name FILIPPAKOS, DIMITRIOS
Address 1740 E JEFFERSON ST
City-State-Zip: BROOKSVILLE FL

Title VP
Name SMITH, MARY
Address 1740 E JEFFERSON ST
City-State-Zip: BROOKSVILLE FL

Title T
Name STILSON, CATHERINE
Address 1740 E. JEFFERSON ST
City-State-Zip: BROOKSVILLE FL

Title S
Name SMITH, MARY E
Address 6686 TREEHAVEN DR.
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

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date