2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # F32309 04-20-2004 90021 040 ***150.00 1. Entity Name GREEK BYZANTINE CUISINE, INC. Principal Place of Business Mailing Address 24049061 C/O STEVE COCALIDES P O BOX 380666 3052 COLLINGSWOOD BLVD MURDOCK, FL 33938 US PORT CHARLOTTE, FL 33948 04112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2186672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ---Fee Required 6. Name and Address of Current Registered Agent COCALIDES, STEVE DO NOT WRITE 3052 COLLINGSWOOD BLVD PORT CHARLOTTE, FL 33948 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRESIDENT. TITLE COCALIDES, STEVE NAME STREET ADDRESS 3052 COLLINSWOOD BLVD CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

RESIDENT. 4/11 SIGNATURE:

FILED