2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # G56907 02-21-2006 90019 021 ***150.00 1. Entity Name HELLAS BAKERY AND PITA, INC. Principal Place of Business Mailing Address 307 ROOSEVELT BLVD 1 307 ROOSEVELT BLVD TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122006 Chq-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 59-2313665 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KARTEROULIOTIS, NICK Street Address (P.O. Box Number is Not Acceptable) 307 ROOSEVELT BLVD TARPON SPRINGS, FL 34689 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 · 🗆 : Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PD Delete TITLE Channe ☐ Addition TITLE NAME KARTES, BOB NAME STREET ADDRESS 7049 SAN LUCAS CT STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL CITY-ST-ZIP VD ☐ Addition ☐ Change ☐ Delete TITLE TITLE KARTES, MARIA NAME NAME 7049 SAN LUCAS CT STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL City-St-7IP-CITY-ST-ZIP Change " Addition DST _____ TITLE -TITLE KARTEROULIOTIS, NICK NAME NAME STREET ADDRESS 1355 BAY HARBOR DR 2-304 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL CITY-ST-ZIP ☐ Addition VD ☐ Delete TITLE TITLE KARTEROULIOTIS, VASILIKI NAME NAME STREET ADDRESS STREET ADDRESS 7049 SAN LUCAS COURT NEW PORT RICHEY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition Delete TITLE . . . Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

FILED

Feb 21, 2006 8:00 am

Daytime Phone #