

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37661

Entity Name: LARNACA FOODS, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

1351 MAIN ST  
DUNEDIN, FL 346986246

## New Principal Place of Business:

1351 MAIN ST  
DUNEDIN, FL 34698

## Current Mailing Address:

1351 MAIN ST  
DUNEDIN, FL 346986246

## New Mailing Address:

1351 MAIN ST  
DUNEDIN, FL 34698

FEI Number: 59-2489401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSTANTINOU, MARIOS  
1681 SPARKLING CT  
DUNEDIN, FL 33528 US

## Name and Address of New Registered Agent:

CONSTANTINOU, MARIOS  
1351 MAIN ST  
DUNEDIN, FL 34698 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: MARIOS CONSTANTINOU

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: CONSTANTINOU, MARIOS,  
Address: 1681 SPARKLING CT  
City-St-Zip: DUNEDIN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: CONSTANTINOU, MARIOS  
Address: 1351 MAIN ST  
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIOS CONSTANTINOU

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date