

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83567

Entity Name: MAMA GREEK CORP.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

1055 N. PINELLAS AVE
TARPON SPRINGS, FL 346893351

New Principal Place of Business:

Current Mailing Address:

1055 N. PINELLAS AVE
TARPON SPRINGS, FL 346893351

New Mailing Address:

FEI Number: 59-2819319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAROUKOS, MARARET
1055 N PINELLAS AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SAROUKOS, GEORGE
1055 N PINELLAS AVE
TARPON SPRINGS, FL 34689 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: GEORGE SAROUKOS

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SAROUKOS, MARGARET,
Address: 1055 N. PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL

Title: VP () Delete
Name: SAROUKOS, GEORGE
Address: 1055 N PINELLOR AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SAROUKOS, GEORGE,
Address: 1055 N. PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL

Title: VP (X) Change () Addition
Name: SAROUKOS, THEOFILOS
Address: 1055 N PINELLOR AVE
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GEORGE SAROUKOS

DPD

03/08/2005

Electronic Signature of Signing Officer or Director

Date