

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58853

FILED
Mar 11, 2009
Secretary of State

Entity Name: ATHENS GRECIAN DELIGHT, INC.

Current Principal Place of Business:

% NICK MANOS
1441 TAMIAMI TRAIL, STORE #595
PORT CHARLOTTE, FL 339481001 US

New Principal Place of Business:

Current Mailing Address:

% NICK MANOS
1441 TAMIAMI TRAIL, STORE #595
PORT CHARLOTTE, FL 339481001 US

New Mailing Address:

FEI Number: 65-0197334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOS, NICK
PORT CHARLOTTE TOWN CENTER MALL
1441 TAMIAMI TRAIL, STORE #595
PORT CHARLOTTE, FL 339481001 US

Name and Address of New Registered Agent:

MANOS, NICK
PORT CHARLOTTE TOWN CENTER MALL
1441 TAMIAMI TRAIL, STORE #595
PORT CHARLOTTE, FL 339481001 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: NICK MANOS

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: MANOS, NICK,
Address: 2110 AMARILLO
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: MANOS, NICK
Address: 2110 AMARDILLO
City-St-Zip: PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify 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: NICK MANOS

DVS

03/11/2009

Electronic Signature of Signing Officer or Director

Date