

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58853

FILED
Mar 06, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

% NICK MANOS
1441 TAMiami TRAIL, STORE #595
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

% NICK MANOS
1441 TAMiami TRAIL, STORE #595
PORT CHARLOTTE, FL 33948 US

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 33948 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

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: MANOS, NICK
Address: 2110 AMARDILLO
City-St-Zip: PUNTA GORDA, FL 33983

I hereby 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 all other like empowered.

SIGNATURE: NICK MANOS

DVS

03/06/2012

Electronic Signature of Signing Officer or Director

Date