

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2008
Secretary of State

DOCUMENT# N39088

Entity Name: FLORIDA RESTAURANT PURCHASING GROUP, INC.**Current Principal Place of Business:**3101 DOWNING ST
CLEARWATER, FL 33759 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 336
SAFETY HARBOR, FL 34695 US**New Mailing Address:****FEI Number:** 59-3031530**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAPPAS, GEORGE G ESQ
1822 NORTH BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOUTSOS, JAMES
Address: 6121 MASSACHUSETTES AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DS () Delete
Name: PETELAS, JOHN
Address: 11775 SEMINOLE BLVE
City-St-Zip: SEMINOLE, FL 33778

Title: DT () Delete
Name: RETSOS, PETER
Address: 914 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: INTZES, NICK
Address: 1844 N HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33765 US

Title: D () Delete
Name: STAVRAKOS, PETER
Address: 6552 SUNSET POINT DR
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETALAS, JOHN
Address: 11775 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33778 US

Title: VP (X) Change () Addition
Name: KOUTSOS, JAMES
Address: 6121 MASSACHUSETTES AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: DT (X) Change () Addition
Name: RETSOS, PETER
Address: 914 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D (X) Change () Addition
Name: STAVRAKOS, PETER
Address: 2552 SUNSET POINT RD
City-St-Zip: CLEARWATER, FL 33765 US

Title: D (X) Change () Addition
Name: INTEZES, NICK
Address: 1844 N HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33765 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN PETALAS

DP

06/02/2008

Electronic Signature of Signing Officer or Director

Date