

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39088

FILED
Mar 18, 2009
Secretary of State

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: PETALAS, JOHN
Address: 11775 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33778 US

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: INTZES, NICK
Address: 1844 N. HIGHLAND AVE.
City-St-Zip: CLEARWATER, F 33765 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: KAMBOUROLIAS, HARRY
Address: 1985 RADCLIFF DR.
City-St-Zip: CLEARWATER, FL 33763 US

Title: D (X) Change () Addition
Name: STAVRAKOS, PETER
Address: 6552 SUNSET POINT DR.
City-St-Zip: CLEARWATER, FL 33765 US

Title: D () Change (X) Addition
Name: KOUTSOS, JAMES
Address: 6121 MASSACHUSETTES AVE.
City-St-Zip: NEW PORT RICHEY, FL 34653

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

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date