

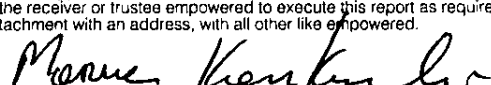


FILED
Feb 27, 2008 08:00 AM
Secretary of State

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P00000055372		
1. Entity Name PANAGIOTIS PAN FOOD & BEVERAGE CORP.		
Principal Place of Business 1216 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33334		Mailing Address 1216 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33334
DO NOT WRITE IN THIS SPACE		
		
01072008 No Chg-P CR2E034 (11/05)		
4. FEI Number 65-1019969		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
KOURKOUMELIS, JERONIMOS 1216 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33334		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
		U000000840908 03/07/08-80012-019 150.00
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KOURKOUMELIS, VASILIS 1216 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33334	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KOURKOUMELIS, JERONIMOS 1216 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33334	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST KOURKOUMELIS, MARIA 1216 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33334	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		Date: 2/11/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #