2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P00000074299 1. Entity Name ATHENS RESTAURANT, INC. Principal Place of Business Mailing Address 1401 RIDGEWOOD AVENUE 1401 RIDGEWOOD AVENUE EDGEWATER, FL 32132 EDGEWATER, FL 32132 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3239135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TSETSENIS, KONSTANTINOS DO NOT WRITE 1401 RIDGEWOOD AVENUE EDGEWATER, FL 32132 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10 EITLE TSETSENIS, KONSTANTINOS NAME STREET ADDRESS 1401 RIDGEWOOD AVENUE CITY - ST - ZIP EDGEWATER, FL 32132 TITI F *U*00000807086 02/06/08-80068-014 150,00 NAME TSETSENIS, HELEN STREET ADDRESS 1401 SOUTH RIDGEWOOD AVE CITY-ST-712 EDGEWATER, FL 32137 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 inchanged, or on an attachment with an address, with all other like empowered.

FILED