

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083859

Entity Name: YIANNIS FOOD PRODUCTS INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

4200 INVERRARY BLVD., #3112  
LAUDERHILL, FL 33319

## New Principal Place of Business:

6756 SAMPLE ROAD  
#756  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

4200 INVERRARY BLVD., #3112  
LAUDERHILL, FL 33319

## New Mailing Address:

6756 SAMPLE ROAD  
#756  
CORAL SPRINGS, FL 33067

FEI Number: 01-0590453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILONAS, JOHN  
4200 INVERRARY BLVD., #3112  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

MILONAS, JOHN  
6756 SAMPLE ROAD  
#756  
CORAL SPRINGS, FL 33067 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: JOHN MILONAS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: MILONAS, JOHN  
Address: 4200 INVERRARY BLVD. #3112  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILONAS, JOHN  
Address: 6756 SAMPLE ROAD #756  
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MILONAS

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date