2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P01000099524 GREEK VILLAGE RESTAURANT & DELI, INC. Principal Place of Business Mailing Address 11125 PARK BLVD., #117 11125 PARK BLVD., #117 SEMINOLE, FL 33772 SEMINOLE, FL 33772 01132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0537259 Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KYRIAZIS, ANDREA A DO NOT WRITE 11125 PARK BLVD **STE 117** IN THIS SPACE SEMINOLE, FL 33772 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, typed or printed name of registered agent a id total (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KYRAZIS, ANDREA À STREET ADDRESS 11125 PARK BLVD STE 117 U00000793026. 01/24/08-80033-003 150.00 CITY-ST-ZIP SEMINOLE, FL 33772 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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