

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106026

Entity Name: TASTE OF GREECE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

MYKONOS REST
2401 W ST RT 434 SUITE 137
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

MYKONOS REST
2401 W ST RT 434 SUITE 137
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3755562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAROUTSOS, KOSTADIA T
224 MAGNOLIA PARK TRL
SANFORD, FL 32773 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: PST
Name: KAROUTSOS, KOSTADIA
Address: 224 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773

I hereby 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 all other like empowered.

SIGNATURE: KOSTADIA T KAROUTSOS

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date