## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000116057

Entity Name: CRETE FOODS, INC.

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THE MALL AT MILLENIA 4200 CONROY ROAD., #N-243 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

PO BOX 226, 1418 NEW ROAD NORTHFIELD, NJ 08225

FEI Number: 75-2999382 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARIBJANIAN, GEORGE D ESQ 2255 GLADES ROAD SUITE 340 WEST BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: (

Name: SIGANOS, GEORGE

Address: PO BOX 226, 1418 NEW ROAD City-St-Zip: NORTHFIELD, NJ 08225

Title: C

Name: SOFIANOS, ANTHONY
Address: 14421 ESTRELLA DRIVE
City-St-Zip: ORLANDO, FL 32837

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: GEORGE SIGANOS D 05/02/2011