

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 15, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000027608

1. Entity Name
THIRD STREET DINER, INC.



Principal Place of Business
223 S 9TH AVENUE
JACKSONVILLE BEACH, FL 32250

Mailing Address
2275 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266



03102005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
02-0568057

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SORRELL, MARY C ESQ.
2275 ATLANTIC BLVD.
SUITE 200
NEPTUNE BEACH, FL 32266

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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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
KOUTROUMANOS, GEORGE
2275 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSP
KOUTROUMANOS, NICHOLAS
2275 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
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TITLE
NAME
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CITY - ST - ZIP

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04/15/05-80084-004 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

George Koutroumanos

George Koutroumanos

3-1-05

Date

Daytime Phone #