2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2008 8:00 am Secretary of State DOCUMENT # P02000:-10809 1. Entity Name 03-20-2008 90023 030 ***150.00 RODIE'S RESTAURANT, INC. Principal Place of Business Mailing Address 1097 S PINELLAS AVE 1097 S PINELLAS AVE TARPON SPRINGS FL 34669 TARPON SPRINGS FL 34669 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 51-0430450 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETSOS, PETER A-Street Address (P.O. Box Number is Not Acceptable) 1097 S PINELLAS AVE TARPON SPRINGS FL 34669 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or preced name of registered agent and the Turbi cable DATE SLOTE. Registered Agord eignoturn required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition RETSOS, PETER A NAME NAME STREET ADDRESS 1097 S PINELLAS AVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34669 CITY-ST-ZIP D۷ TITLE Delete TITLE Change Addition NAME LIARIKOS, IRAKLIS NAME STREET ADDRESS 1097 S PINELLAS AVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34669 CITY - ST - ZIP TITLE ☐ Derete Change Change Addition NAME RETSOS, ANGELINE NAME STREET ADDRESS 1097 S PINELLAS AVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34669 CITY-ST-7IP TRUE DT ☐ Delete TITLE ☐ Change ☐ Addition LIARIKOS, PENNY NAME 1097 S PINELLAS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34669 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition LIARIKOS, VASILE MAME 2228 MUIRFIELD WAY STREET ADDRESS STREET ADDRESS OLDSMAR FL 34677 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition LIARIKOS, EVANGELIA NAME MARIE STREET ADDRESS 1097 S PINELLAS AVE STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

SIGNATURE: PETER RETSOS BELLE LETTO PRESIDENT 02-30-08-727 937.9279

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Frome F

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 efficier 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.