2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 06, 2008 8:00 am Secretary of State DOCUMENT # P03000014143 1. Entity Name 03-06-2008 90041 035 ***150.00 GREEK FOOD & PASTRIES, INC. Principal Place of Business Mailing Address 2301 HAWTHORNE DRIVE 2301 HAWTHORNE DRIVE **CLEARWATER FL 33763 CLEARWATER FL 33763** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # P.O. Box 15622 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1146859 Clearwater. Florida Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33766 Pinellas Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VLAHOPOULOS, STEFANOS Street Address (P.O. Box Number is Not Acceptable) 2301 HAWTHORNE DRIVE **CLEARWATER FL 33763** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 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 Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE VLAHOPOULOS, STEFANOS NAME NAME STREET ADDRESS" 2301 HAWTHORNE DRIVE STREET ADDRESS **CLEARWATER FL 33763** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NOME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

February 28, 2008

Daytime Phone #

FILED