2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: _

FILED May 08, 2006 08:00 AM Secretary of State DOCUMENT # P03000138079 1. Entity Name THE GREEK GOURMET, INC. Principal Place of Business Mailing Address 390 9TH STREET NORTH 2950 TAMIAMI TRAIL NORTH NAPLES, FL 34102 SUITE 16 NAPLES, FL 34103 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0440320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KYRITSIS, MIKE DO NOT WRITE 2950 TAMIAMI TRAIL NORTH SUITE 16 IN THIS SPACE **NAPLES, FL 34103** 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 life if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KYRITSIS, MIKE STREET ADDRESS 2950 TAMIAMI TRL N CITY-ST-7IP NAPLES, FL 34103 U00000563055 05/19/06-80079-024 150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ППЦЕ IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P nne STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 a chapter 110 or Block 11 if changed.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/06