2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138079

Entity Name: THE GREEK GOURMET, INC.

FILED Feb 17, 2011 Secretary of State

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

390 9TH STREET NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

9500 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34135
US

390 9TH STREET NORTH
NAPLES, FL 34102

FEI Number: 20-0440320 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:

KYRITSIS, MIKE
9500 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34135 US

KYRITSIS, MIKE
390 TAMIAMI TRAIL NORTH
NAPLES, FL 34102 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: MIKE KYRITSIS 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KYRITSIS, MIKE

Address: 390 TAMIAMI TRAIL NORTH City-St-Zip: NAPLES, FL 34102

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: MIKE KYRITSIS P 02/17/2011