

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034767

FILED
Jul 07, 2005
Secretary of State

Entity Name: EL GRECO FAMILY FOODS, INC.

Current Principal Place of Business:

4060 ROBERTS POINTE ROAD
SARASOTA, FL 34242

New Principal Place of Business:

562 NORTH MAC EWEN DRIVE
OSPREY, FL 34229

Current Mailing Address:

4060 ROBERTS POINTE ROAD
SARASOTA, FL 34242

New Mailing Address:

562 NORTH MAC EWEN DRIVE
OSPREY, FL 34229

FEI Number: 20-0752000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUBLIS, GEORGE X
Address: 4060 ROBERTS POINTE ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: SOUBLIS, PAULENE X
Address: 4060 ROBERTS POINTE ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: CORCORAN, PANAYIOTA S
Address: 4060 ROBERTS POINTE ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: SYROS, ELEFThERIA S
Address: 4060 ROBERTS POINTE ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOUBLIS, GEORGE X
Address: 562 NORTH MAC EWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D (X) Change () Addition
Name: SOUBLIS, PAULENE X
Address: 562 NORTH MAC EWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D (X) Change () Addition
Name: CORCORAN, PANAYIOTA S
Address: 562 NORTH MAC EWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D (X) Change () Addition
Name: SYROS, ELEFThERIA S
Address: 562 NORTH MAC EWEN DRIVE
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PANAYIOTA SOUBLIS CORCORAN

D

07/07/2005

Electronic Signature of Signing Officer or Director

Date