

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076796

Entity Name: HAPPY GREEK FOODS, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

2130 ELM ST., #408
DUNEDIN, FL 34698

New Principal Place of Business:

320 EAST LAKE RD.
PALM HARBOR, FL 34685

Current Mailing Address:

2130 ELM ST., #408
DUNEDIN, FL 34698

New Mailing Address:

320 EAST LAKE RD.
PALM HARBOR, FL 34685

FEI Number: 77-0632613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDREMETS-SMITH, SIGRID
2130 ELM ST., #408
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TEDREMETS-SMITH, SIGRID
7506 W. HENRY AVE
TAMPA, FL 33615 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: SIGRID TEDREMETS SMITH

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: TEDREMETS-SMITH, SIGRID
Address: 2130 ELM ST., #408
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: TEDREMETS-SMITH, SIGRID
Address: 320 EAST LAKE RD.
City-St-Zip: PALM HARBOR, FL 33615

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: SIGRID TEDREMETS SMITH

PVTs

02/24/2005

Electronic Signature of Signing Officer or Director

Date