

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076796

Entity Name: HAPPY GREEK FOODS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

4792 BELDEN CIRCLE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

795 APPALOOSA RD
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

4792 BELDEN CIRCLE
PALM HARBOR, FL 34685 US

New Mailing Address:

795 APPALOOSA RD
TARPON SPRINGS, FL 34688 US

FEI Number: 77-0632613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATIC, SIGRID
4792 BELDEN CIRCLE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BRATIC, SIGRID
795 APPALOOSA RD
TARPON SPRINGS, FL 34688 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:

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: BRATIC, SIGRID
Address: 795 APPALOOSA RD
City-St-Zip: TARPON SPRINGS, FL 34688

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: SIGRID BRATIC

Electronic Signature of Signing Officer or Director

PVT

04/18/2012

Date