

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087312

Entity Name: ATHENS PRODUCE INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

5185 NORTHWEST 75TH AVENUE  
LAUDERHILL, FL 33319

## New Principal Place of Business:

3730NE 14TH AVE  
POMPANO BEACH, FL 33064

## Current Mailing Address:

5185 NORTHWEST 75TH AVENUE  
LAUDERHILL, FL 33319

## New Mailing Address:

3730NE 14TH AVE  
POMPANO BEACH, FL 33064

FEI Number: 55-0870232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: KAKLIAS, VASSILIOS  
Address: 5185 NORTHWEST 75TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: KAKLIAS, VASSILIOS  
Address: 3730NE 14TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: VASSILIOS KAKLIAS

PSTD

04/26/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date