2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 19, 2005 8:00 am Secretary of State DOCUMENT # P04000130890 04-19-2005 90382 049 ***158.75 THE SWEET GREEK GRILL & BAKERY, INC. Principal Place of Business Mailing Address 1705 SUNSET DRIVE 1705 SUNSET DRIVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2F034 (10/03) * FEI Number 2016707 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOUTZOUKAS, MICHAEL E** Street Address (P.O. Box Number is Not Acceptable) 111 N. BELCHER RD. **SUITE 201** CLEARWATER, FLORIDA, FL 33765 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be ☼ FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE TITLE ☐ Change ANGELIADIS, MICHAEL M NAME NAME STREET ADDRESS 1705 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZEP ☐ Change TITLE ☐ Delete TILE ☐ Addition HAZEALEFERIOU, PAUL S NAME NAME STREET ADDRESS 1600 MEXICO AVENUE STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ANGELIADIS, OLGA P STREET ADDRESS 1705 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TILE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. 727-934-9049 4-105 SIGNATURE:

FILED