

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000033008

Entity Name: THE GREEK GOURMET BONITA, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

24611 PRODUCTION CIRCLE
UNITS 4 & 5
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

2950 TAMIAMI TRAIL NORTH
SUITE 16
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-2454417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYRITSIS, ATHINA L
2950 TAMIAMI TRAIL NORTH
SUITE 16
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SINGAS, DINO
2950 TAMIAMI TRAIL NORTH
SUITE 16
NAPLES, FL 34103 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: DINO SINGAS

06/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KYRITSIS, ATHINA L
Address: 2950 TAMIAMI TRAIL NORTH, SUITE 16
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: GREKOS, ZANNOS G
Address: 2950 TAMIAMI TRAIL NORTH, SUITE 16
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KYRITSIS, MICHAEL
Address: 6626 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: MARTIN, ALLAN
Address: 11570 WOODMOUNT LANE
City-St-Zip: ESTERO, FL 33928

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: ALLAN MARTIN

VP

06/29/2006

Electronic Signature of Signing Officer or Director

Date