

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033008

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: THE GREEK GOURMET BONITA, INC.

## 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:

801 LAUREL OAK DRIVE  
SUITE 618  
NAPLES, FL 34108

FEI Number: 20-2454417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ATHINA, KYRITSIS L  
801 LAUREL OAK DRIVE  
SUITE 618  
NAPLES, FL 34108 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: ATHINA KYRITSIS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL KYRITSIS

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date