

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033008

FILED
Mar 05, 2009
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:

801 LAUREL OAK DRIVE
SUITE 618
NAPLES, FL 34108

New Mailing Address:

3301 BONITA BEACH ROAD
SUITE 315
BONITA SPRINGS, FL 34134

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
801 LAUREL OAK DRIVE
SUITE 618
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ATHINA, KYRITSIS L
3301 BONITA BEACH ROAD
SUITE 315
BONITA SPRINGS, FL 34134 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

03/05/2009

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

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date