2007 FOR PROFIT CORPÓRATION **ANNUAL REPORT**

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State 03-22-2007 90012 023 ***150.00 **DOCUMENT # P06000126231** GEORGIE'S GREEK TASTY FOOD INC. 6600 7588 Mailing Address Principal Place of Business **2817 BRADENTON AVENUE 2817 BRADENTON AVENUE** PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 01302007 CR2E034 (12/06) Applied For binama Not Applicable \$8,75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent and Address of Current Registered Agent ORR, GEORGIA K 2817 BRADENTON AVENUE PANAMA CITY, FL 32405 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 the obligations of registered agent. SIGNATURE -9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Addition TITLE ☐ Defete TITLE ☐ Change ORR, GEORGIA K NAME 4419 ROCKWELL STREET ADDRESS STREET ADDRESS CHICAGO, IL 60625 CITY-ST-ZIP CITY-ST-ZIP VPD Change MILE ☐ Delete TITLE ■ Addition ALOS, KIMON NAME HAME STREET ADDRESS 2817 BRADENTON AVENUE STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-71P CITY-ST-712 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-ZP ☐ Delete ☐ Change ☐ Addition TILE TITLE NAME MALIF STREET ADDRESS STREET ADDRESS CJEY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivement 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 changed, or on an attachment with an address, with all other like empowered.

FILED