

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126231

FILED
Mar 20, 2008
Secretary of State

Entity Name: GEORGIE'S GREEK TASTY FOOD INC.

Current Principal Place of Business:

2826 BRADENTON AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

2817 BRADENTON AVENUE
PANAMA CITY, FL 32405

Current Mailing Address:

2826 BRADENTON AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

2817 BRADENTON AVENUE
PANAMA CITY, FL 32405

FEI Number: 41-2218051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, GEORGIA K
2826 BRADENTON AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORR, GEORGIA K
Address: 4419 ROCKWELL
City-St-Zip: CHICAGO, IL 60625

Title: VPD () Delete
Name: ALOS, KIMON
Address: 2817 BRADENTON AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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: GEORGIA ORR

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date