

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126231

FILED
Mar 29, 2011
Secretary of State

Entity Name: GEORGIE'S GREEK TASTY FOOD INC.

Current Principal Place of Business:

2817 BRADENTON AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2817 BRADENTON AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

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:

ORR, GEORGIA K
2817 BRADENTON AVENUE
PANAMA CITY, FL 32405 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: GEORGIA ORR

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: GEORGIA K ORR

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date