2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130674

Entity Name: ATHENS PRODUCE AND DELIVERY, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1257 W ATLANTIC BLVD UNIT 2A #108 5708NW 23ST

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33063

Current Mailing Address: New Mailing Address:

1257 W ATLANTIC BLVD UNIT 2A #108 5708NW 23 ST

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33063

FEI Number: 20-5723005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANAGEOTOU, IOANNIS
1257 W ATLANTIC BLVD UNIT 2A #108
PANAGEOTOU, IOANNIS
5708NW23 ST

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33063 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: IOANNIS PANAGEOTOU 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PANAGEOTOU, IOANNIS

Address: 5708NW 23 ST

City-St-Zip: POMPANO BEACH, FL 33063

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: IOANNIS PANAGEOTOU D 04/25/2011