2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 07, 2008 8:00 am Secretary of State

| ANNUAL REPURI | | | | | | Secretary of State | | | |
|---|--|--|---------------------------------------|-----------|-------------------------|------------------------------------|-------------------------------------|-----------------------------|--|
| DOCUMENT # P0700058257 1. Entity Name MEZES GREEK TAVERNA, INC. | | | | | 41 | | 3 90110 028 ***15 | | |
| Principal Place of Business 10040 PINES BLVD. PEMBROKE PINES, FL 33024 | | Mailing Address 10040 PINES BLVD. PEMBROKE PINES, FL 33024 | | | | · :- Eili iebi: Beii bbib bi | DIYA DOLOH BIHBI IZINB 1/200 DIGA U | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 03202008 | Chg-P | CR2E034 (12/06) | | |
| City & State | | City & State | | | 4. FEI Number | | - - | pplied For ot Applicable | |
| Zip | Country | Country Zip Cour | | | 5. Certificate of | f Status Desired | □ \$8.75 Ad Fee Require | ditional | |
| Name and Address of Current Registered Agent | | | | | 7. Name and | ddress of New | Registered Agent | | |
| KARAGIAOURIS, SAVAS | | | |) | | | | | |
| 10040 PIN | | Street Address | | Address (| P.O. Box Number | is Not Acceptab | le) | | |
| | * | | City | | | | FL Zip Cox | de | |
| 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 with, and accident the obligations of registered agent. | | | | | | | | , and accept | |
| | | | | | | | | | |
| SIGNATURE | | | | | | | ···· | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | 00 May Be ed to Fees | | | | |
| 10, | OFFICERS AND DIRECTORS 11. | | | | ADDITIONS/C | HANGES TO OF | FICERS AND DIRECTOR | RS IN 11 | |
| NAME STREET ADDRESS CITY-ST-ZIP | D KARAGIAOURIS, SAVAS 10040 PINES BLVD. PEMBROKE PINES, FL 33024 | ☐ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | s | | | ☐ Change | ☐ Addition | |
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| 12. I hereby o | ertify that the information supplied with | this filing does not qualify for t | | contained | in Chapter 119. | Florida Statutes | I further certify that the i | nformation | |

2. 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 suppliemental teport 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 receiver of true species of the 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 attachmost with an earlier set, with all other like empowered.

SIGNATURE:

SAVAS KARAGIA OURIS

4/18/

Daytime Phone #