2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061288

Entity Name: AEGEAN RESTAURANT II INC.

FILED Feb 04, 2011 Secretary of State

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

11225 EMERALD COAST PWY MIRAMAR BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

1259 EGLIN PWY SHALIMAR, FL 32579 US

FEI Number: 27-3108579 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:

RAKAS, CHRISTOPHER 129 SOTIR ST FT WALTON BEACH, FL 32548 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.

in the otate of Fior

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PAPADOPOULOS, EKATERINI

Address: 205 HOLMES BLVD

City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: T

Name: RAKAS, CHRISTOPHER

Address: 129 SOTIR ST

City-St-Zip: FT WALTON BEACH, FL 32548 US

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: EKATERINI PAPADOPOULOS P 02/04/2011