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FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra S. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000047522 (4)

1. Corporation Name

ATHENA FOODHOSTS, INC.

Principal Place of Business

101 1/2 CENTRE ST.  
FERNANDINA BEACH FL 32034

Mailing Address

101 1/2 CENTRE ST.  
FERNANDINA BEACH FL 32034



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1995

4. FEI Number

59-3328238

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 101 CENTRE ST.

Suite, Apt. #, etc.

22

City & State

23 FERNANDINA BEACH, FL

Zip

24 32034

Country

2a. Mailing Address

26 101 CENTRE ST.

Suite, Apt. #, etc.

27

City & State

28 FERNANDINA BEACH, FL

Zip

29 32034

Country

30

9. Name and Address of Current Registered Agent

FRENCH, LAUREL K  
101 1/2 CENTRE ST.  
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name MICHELLE TILIAKOS

82 Street Address (P.O. Box Number is Not Acceptable)

101 CENTRE ST.

83

84 City FERNANDINA BEACH

FL

85 Zip Code

32034

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Michelle Tiliakos

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/4/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME TILIAKOS, MICHELLE  
STREET ADDRESS 101 CENTRE ST.  
CITY-ST-ZIP FERNANDINA BEACH FL 32034

TITLE D ☐ DELETE

NAME TILIAKOS, JOHN  
STREET ADDRESS 101 CENTRE ST.  
CITY-ST-ZIP FERNANDINA BEACH FL 32034

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Michelle Tiliakos

4/4/98

(904) 261-5310

CR2E034 (10/97)