

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P95000047522

1. Entity Name
ATHENA FOODHOSTS, INC.



Principal Place of Business

101 CENTRE STREET
FERNANDINA BCH, FL 32034 US

Mailing Address

101 CENTRE STREET
FERNANDINA BCH, FL 32034 US

**FILED
May 03, 2006 08:00 A
Secretary of State**



04272006 No Chg-P CR2E034 (11/05)

4. FEI Number

59-3328238	Applied For
	Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

POOLE, WESLEY R.
303 CENTRE STREET, SUITE 200
FERNANDINA BEACH, FL 32034

**DO NOT WRITE
IN THIS SPACE**

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 accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

0000000562590

05/19/06-80061-025 150.00

10. OFFICERS AND DIRECTORS

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

TITLE DP
NAME TOUNDAS, PATRICIA A.
STREET ADDRESS 589 BLACKROCK ROAD
CITY-ST-ZIP FERNANDINA BEACH, FL 32034

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 supplemental 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 10 or Block 11 changed, or on an attachment with an address, with all otherlike empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/06 904-261
Date Daytime Pm