

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047522

Entity Name: ATHENA FOODHOSTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

101 CENTRE STREET
FERNANDINA BCH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

101 CENTRE STREET
FERNANDINA BCH, FL 32034 US

New Mailing Address:

FEI Number: 59-3328238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: TILIAKOS, MICHELLE
Address: 101 CENTRE ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DP
Name: TOUNDAS, PATRICIA I.
Address: 96213 BLACKROCK ROAD
City-St-Zip: YULEE, FL 32097

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: PATRICIA TOUNDAS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date