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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

SIGNATURE:

CHY-St-ZO



FLORIDA DEPARTMENT OF STATE

FILED

Feb 27 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600001803 (1)

PARTHENON BAKERY & PASTRY SHOP. INC.

Principal Place of Business Mailing Address 751 DODECANESE BOULEVARD WEST 751 DODECANESE BOULEVARD WEST TARPON SPRINGS FL 34689-3131 TARPON SPRINGS FL 34689 3. Date Incorporated or Qualified 3a. Date of Last Report 01/02/1996 4. FEI Number 2. Principal Place of Business Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζφ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name BAXIVANAKIS, PANAGIOTIS 751 DODECANESE BOULEVARD WEST Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS FL 34689 83 84 City Zip Code 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 Signature, typed or printed har is of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. D Change Addition THUE DELETE 1.1 TITLE DROSOS, CLAUDE 1.2 NAME NAME 457 PINE WARBLER WAY NORTH 1.3 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CITY - 51 - 71P 1.4 CITY-ST-ZIP DELETE Change Addition THE 2.1 TITLE MARGEAS, JOHN 22 NAME NAME 736 ISLAND WAY, APT. #508 2 3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 34616** 2.4 CITY-ST-ZIP CITY-S1-7/P DELETE Change 3.1 TITLE Addition ULE BAXIVANAKIS, PANAGIOTIS 3.2 NAME NAME 751 DODECANESE BOULEVARD WEST STREET ADDRESS 3.3 STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-7P 3.4. CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP City - St - 7# DELETE Change ___ Addition TITLE 51 TITLE NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 54 City-St-ZiP CITY-ST-7(P DELETE Change Addition 61 TITLE TITLE NAME 62 NAME

> 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under eath; that it am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 601, Florida Signates; and that my name

14. I do 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

CONTRACTOR MEGALIFICATION

appears in Block 12 or Block 13 if changed, or on an attachment with an address