2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083596

Entity Name: ODESSA RESTAURANT, INC.

FILED Feb 02, 2012 Secretary of State

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

8741 GUNN HIGHWAY ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

8741 GUNN HIGHWAY ODESSA, FL 33556 US

FEI Number: 59-3469120 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:

PANOS, STEVE 8741 GUNN HWY CLEARWATER, FL 33767 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PANOS, STEVE Address: 109 DEVON DRIVE

City-St-Zip: CLEARWATER BEACH, FL 34630 US

Title: VP

Name: PANOS, FILITSA Address: 109 DEVON DRIVE

City-St-Zip: CLEARWATER BEACH, FL 34630 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: STEVE PANOS DP 02/02/2012