

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058929

FILED
Jun 25, 2010
Secretary of State

Entity Name: ACROPOL FAMILY RESTAURANTS, INC.

Current Principal Place of Business:

1170 STARKEY ROAD
LARGO, FL 34641

New Principal Place of Business:

Current Mailing Address:

1170 STARKEY ROAD
LARGO, FL 34641

New Mailing Address:

FEI Number: 59-3519823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOHN C
611 DRUID ROAD
SUITE 510
CLEARWATER, FL 33756 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: D
Name: STAVRAKOS, PETER J
Address: 1790 BARN OWL WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: STAVRAKOS, STELLA P
Address: 1790 BARN OWL WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: STAVRAKOS, JIMMY P
Address: 1790 BARN OWL WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: STAVRAKOS, GARY C
Address: 1790 BARN OWL WAY
City-St-Zip: PALM HARBOR, FL 34683

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: PETER STAVRAKOS

DIR

06/25/2010

Electronic Signature of Signing Officer or Director

Date