

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047569

Entity Name: KRITIKOS FOODS, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

6694 NW 186 STREET  
HIALEAH, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

6694 NW 186 STREET  
HIALEAH, FL 33015

## New Mailing Address:

FEI Number: 65-0821773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOURGIANTAKIS, MICHAEL  
4894 SW 38TH WAY  
FT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

KOURGIANTAKIS, STAVROS  
2500 PARKVIEW DR.  
919  
HALLANDALE, FL 33309 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.

SIGNATURE: STAVROS KOURGIANTAKIS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOURGIANTAKIS, MICHAEL  
Address: 4894 SW 38TH WAY  
City-St-Zip: FT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOURGIANTAKIS, STAVROS  
Address: 2500 PARKVIEW DR.  
City-St-Zip: HALLANDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STAVROS KOURGIANTAKIS

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date