

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047569

Entity Name: KRITIKOS FOODS, INC.

FILED
May 01, 2007
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, STAVROS
2500 PARKVIEW DR.
919
HALLANDALE, FL 33309 US

Name and Address of New Registered Agent:

KOURGIANTAKIS, MICHAEL
4894 SW 38 WAY
FORT LAUDERDALE, FL 33312 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: MICHAEL KOURGIANTAKIS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

05/01/2007

Electronic Signature of Signing Officer or Director

Date