

1.) CORPORATION NAME:

AMPHORA BAKERY, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **03967650**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
GEORGE CHOLAKIS
1141 ELDEN ST STE 224
HERNDON, VA 20170**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1141 ELDEN ST STE 224

CITY/ST/ZIP: HERNDON, VA 20170-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE CHOLAKIS
TITLE: PRESIDENT
ADDRESS: 1141 ELDEN ST STE 224
CITY/ST/ZIP/CO: HERNDON, VA 22180-

OFFICER

DIRECTOR

NAME: STEVE BILIDAS
TITLE: SEC/TREAS
ADDRESS: 1141 ELDEN ST STE 224
CITY/ST/ZIP/CO: HERNDON, VA 20170-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GEORGE CHOLAKIS

GEORGE CHOLAKIS, PRESIDENT

3/13/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.