2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2008 08:00 AN Secretary of State DOCUMENT # P03000134350 1. Entity Name TONY'S DINER, INC. Principal Place of Business Mailing Address 2928 S. COMBER RD PO BOX 451 EATON PARK, FL 33804 KATHLEEN, FL 33849 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 21-0637051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BETLER BUSINES SERVICES INC DO NOT WRITE 1515 E MEMORIAL BVLD LAKELAND, FL 33801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KASTRINOS, TONY PO BOX 451 STREET ADDRESS CITY - ST - ZIP KATHLEEN, FL 33849 TITLE NAME KASTRINOS, MARIA ცეეეეემ857379 04/01/08-80001-025 150.00 STREET ADDRESS PO BOX 451 CITY-ST-ZIP KATHLEEN, FL 33849 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 it

changed, or on an attachment with an address

SIGNATURE:

FILED

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