

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134350

Entity Name: TONY'S DINER, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2928 S. COMBER RD
EATON PARK, FL 33804

New Principal Place of Business:

914 S PINELLAS AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 451
KATHLEEN, FL 33849

New Mailing Address:

914 S PINELLAS AVENUE
TARPON SPRINGS, FL 34689

FEI Number: 81-0637051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETLER BUSINES SERVICES INC
1515 E MEMORIAL BLVD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

KASTRINOS, TONY
914 S PINELLAS AVE
TARPON SPRINGS, FL 34689 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: TONY KASTRINOS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KASTRINOS, TONY
Address: PO BOX 451
City-St-Zip: KATHLEEN, FL 33849

Title: DV () Delete
Name: KASTRINOS, MARIA
Address: PO BOX 451
City-St-Zip: KATHLEEN, FL 33849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KASTRINOS, TONY
Address: 914 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DV (X) Change () Addition
Name: KASTRINOS, MARIA
Address: 914 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: TONY KASTRINOS

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date