

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2004 8:00 am
Secretary of State

05-28-2004 90003 047 ***150.00

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05112004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000142841 1. Entity Name KARN FOOD, INC.					
Principal Place of Business 924 HUNTERS CREEK DRIVE APT #201 DELAND, FL 32720			Mailing Address 924 HUNTERS CREEK DRIVE APT #201 DELAND, FL 32720		
2. Principal Place of Business 1363 LAZY RIVER LANE X		3. Mailing Address 1363 LAZY RIVER LANE			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State DELAND FLORIDA		City & State DELAND FLORIDA		4. FEI Number 74-3110105	
Zip 32720		Country U.S.A		Applied For <input type="checkbox"/> Not Applicable	
Zip 32720		Country U.S.A		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHAH, MRUGESH 924 HUNTERS CREEK DRIVE APT #201 DELAND, FL 32720			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) X 1363 LAZY RIVER LANE City DELAND FL Zip Code 32720		
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 X <i>Mrugesh Shah</i> (NOTE: Registered Agent signature required when reinstating) DATE 05/12/04					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS SHAH, MRUGESH 924 HUNTERS CREEK DRIVE APT #201 DELAND, FL 32720	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	X 1363 LAZY RIVER LANE DELAND FL 32720
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SHAH, SANGITA 924 HUNTERS CREEK DRIVE APT #201 DELAND, FL 32720	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	X 1363 LAZY RIVER LANE DELAND FL 32720
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: X <i>Mrugesh Shah</i>			Date 05/12/04 (386) 943-9154		

attachment

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KARN FOOD, INC.
1363 LAZY RIVER LANE,
DELAND, FL 32720

MAY 11, 2004

Secretary of State
Division of Corporation,
P.O. Box 6327
Tallahassee, FL 32314

Ref: -

Document #P03000142841

EIN: - 74-3110105

Waiver of penalty

Dear Sir/Madam,

With reference to above, I undersigned SHAH MRUGESH, President of KARN FOOD, INC. would like to request you to reinstatement and waive the penalty for non - payment of Annual Filing Fees for 2004 on the following grounds.

I never received the Annual Filing Form for 2004, may be lost in the mail and/or delivered back to you, which was not forwarded to us. This is for the first time I have to pay annual filing for the year 2004. Unfortunately, I never realized that I did not pay the annual filing fee for the year 2004. I made a mistake due to lack of knowledge and information and unavoidable circumstances. I would like to request you to waive the penalty on the basis of lack of knowledge, information and misunderstandings.

I am enclosing herewith the check of \$ 150.00 being an annual filing fee for 2004 as an exceptional case. I assure you that this is not going to happen in the future, if I will receive the form on or before the due date. Please waive the penalty on the basis of lack of knowledge, information, misunderstanding, and undue hardship in this bad economy. Thanking you in advance for your cooperation. Sorry for the inconvenience that caused to you.

Sincerely,


(SHAH MRUGESH)

Encl: - as above Ck of \$150.00