

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000136484

Entity Name: DIVA'S DINER, INC.

FILED
Aug 04, 2008
Secretary of State**Current Principal Place of Business:**8550 ULMERTON RD.
138
LARGO, FL 33771**New Principal Place of Business:****Current Mailing Address:**8550 ULMERTON RD.
138
LARGO, FL 33771**New Mailing Address:**

FEI Number: 20-5785479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MOORE, STEVEN W.
8200 BRYAN DAIRY RD., STE. 300
C/O STEVEN W. MOORE, P.A.
LARGO, FL 33777 US**Name and Address of New Registered Agent:**PEDDLE, ARMA
10265 GULF BLVD
APT 108
ST PETERSBURG, FL 33706 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: ARMA PEDDLE

08/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BALLAUER, CHRISTA
Address: 8550 ULMERTON RD.
City-St-Zip: LARGO, FL 33771Title: D (X) Delete
Name: CARFORA, MASSIMO
Address: 8550 ULMERTON RD.
City-St-Zip: LARGO, FL 33771**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: PEDDLE, ARMA
Address: 10265 GULF BLVD APT 108
City-St-Zip: ST PETERSBURG, FL 33706Title: () 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: ARMA PEDDLE

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date