

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2008 8:00 am
Secretary of State

08-18-2008 90003 001 ***150.00

DOCUMENT # P07000093112			
1. Entity Name KARINA'S CAFE, INC			
Principal Place of Business 5175 MARINER BLVD SPRING HILL, FL 34609		Mailing Address 5277 DELTONA BLVD SPRING HILL, FL 34606	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



08072008 Chg-P CR2E034 (12/06)

4. FEI Number 26-0699211	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent DIAKAKIS, GEORGE N 5277 DELTONA BLVD SPRING HILL, FL 34606		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
--	--	--	--

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$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	P DIAKAKIS, GEORGE N 5277 DELTONA BLVD SPRING HILL, FL 34609 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DIAKAKIS, LAURA E 5277 DELTONA BLVD SPRING HILL, FL 34609 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George N. Diakakis 8/10/08 352-428-0508
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President/owner Date Daytime Phone #

ATTACHMENT

40113800

P07000093112

July 20, 2008

Florida Dept of State
Secretary of State
Division of Corporations
P.O. Box 8700
Tallahassee, FL 32314

To Division of Corporations:

We are writing to address a problem that we have discovered (regarding our corporation) upon receipt of your postcard informing us that our corporation fees were past due. We did not receive notification of fees due earlier this year, and were uninformed by the professionals assisting us in becoming a corporation. On the state site, our corporation has no tax id listed, and our corporation name is different from the IRS. Please see our enclosed letter. We would like to retain this corporation and the current tax id that our restaurant licensure + business accts are currently operating under. We hope that you will accept our \$150.00 fee. If there are any concerns, please call us at 352-428-0508.

(Karina's Cafe, Inc)
26-0649211

Thank you,
Jesura Diakakis
VP/owner

ATTACHMENT

40113800
P07000093112

July 11, 2008

IRS
Cincinnati, OH 45999
Attn: Entity

To Whom It May Concern:

On August 11, 2007 we went to a company here in Florida to become a corporation. We started with the name Karina Corp. IRS issued Federal ID# 26-0699211 to Karina Corp on that day. Unfortunately, this company jumped the gun. The name Karina Corp was not accepted by the State of Florida, as it was already in use. The Incorporator then submitted the name Karina's Café, Inc. This was accepted by the State of Florida, however, the Incorporator failed to let IRS know of this change.

We were not aware of this either, as we were not given any documentation under Karina's Café until recently when the State of Florida sent us a notice to renew our corporation. We then realized the mistake of the Incorporator.

We have a lot of vendors utilizing the Federal ID number above, and ask IRS to change Karina Corp to Karina's Café, Inc. Enclosed please find a copy of the Articles of Incorporation we obtained from the State of Florida.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me at 352-428-0508, or my accountant, Dorothy Johnson of Diversified Taxes & Financial Services, Inc., at 352-683-5198.

Sincerely,

Laura Diakakis
Vice President/Owner

COPY