2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093112

Entity Name: KARINA'S CAFE, INC

FILED Sep 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5175 MARINER BLVD SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

5277 DELTONA BLVD SPRING HILL, FL 34606

FEI Number: 26-0699211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAKAKIS, GEORGE N 5277 DELTONA BLVD SPRING HILL, FL 34606

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DIAKAKIS, GEORGE N Address: 5277 DELTONA BLVD City-St-Zip: SPRING HILL, FL 34606

Title: VP

Name: DIAKAKIS, LAURA E Address: 5277 DELTONA BLVD City-St-Zip: SPRING HILL, FL 34606

I hereby 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 all other like empowered.

SIGNATURE: LAURA E DIAKAKIS VP 09/16/2010