2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072533

Entity Name: SARA'S KITCHEN, LLC

FILED Feb 17, 2010 Secretary of State

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

2000 PGA BOULEVARD A-3140 PALM BEACH GARDENS, FL 33408

Current Mailing Address: New Mailing Address:

P.O. BOX 210413 2000 PGA BOULEVARD

ROYAL PALM BEACH, FL 33421 A-3140
PALM BEACH GARDENS, FL 33408

FEI Number: 27-0638107 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:

LENA, JOANNE
217 BILBAO ST
LENA, CHRIS
217 BILBAO ST

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 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: CHRIS LENA 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LENA, CHRISTOS A Address: 217 BILBAO STREET

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM

Name: LENA, THEODORE A Address: 217 BILBAO STREET

City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHRIS LENA MGRM 02/17/2010