## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L38096

SIGNATURE:

(8)

SARA'S RESTAURANTS INTERNATIONAL, INC.

Mailing Address Principal Place of Business 2212 N.E. 123RD ST. 2212 N.E. 123RD ST. MIAMI FL 33181-2904 MIAMI FL 33181-2904 3a. Date of Last Report 3. Date Incorporated or Qualified 12/22/1989 03/11/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2638221 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Country ZiD Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name T AND G REGISTERED AGENTS INC 2699 SOUTH BAYSHORE DR THIRD FLOOR Street Address (P.O. Box Number is Not Acceptable) MIAMI FL FL 33133 83 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE TITLE TAMIR, SAMMY 1.2 NAME NAME 2212 N E 123RD ST. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST- ZIP CITY - ST - ZIF Change Addition DELETE 2.1 TITLE TIDE 2.2 NAME 2.3 STREET ADORESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-7/P Addition DELETE Change 3.1 TITLE TITLE NAME 32 NAME **33 STREET ADDRESS** STREET ADDRESS 8.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 5.1 THTLE TITLE 5.2 NAME NAME 5.9 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Channe DELETE 6.1 TITLE TITLE 62 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

FILED Feb 24 1997 8:00am Secretary of State



Date

Daytime Phone #