2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 07, 2005 08:00 AM DOCUMENT # L38096 **Secretary of State** 1. Entity Name SARA'S RESTAURANTS INTERNATIONAL, INC. Mailing Address Principal Place of Business 2212 N.E. 123RD ST. MIAMI FL 33181-2904 2212 N.E. 123RD ST. MIAMI FL 33181-2904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0766248 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAMIR, SAMMY Street Address (P.O. Box Number is Not Acceptable) 2212 N.E. 123RD ST. MIAMI FL 33181-2904 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 Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution [Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VPSD ☐ Delete DEF Change Addition: TAMIR, SAMMY NAME NAME U00000217507 02/07/05-80026-017 150.00 2212 N E 123RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY ST-ZIP PD TITLE TITLE Change | Addition Delete NAME KOHN, JACK NAME STREET ADDRESS 860 NE 171 STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33181 CITY-ST-7P ☐ Addition THE Defete MILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Change Addition TITLE □ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 1177.6 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-SL-7P 12. I 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 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.

FILED

Daytime Phone #