n PRUPII CURPORATION

## **ANNUAL REPORT (AR) FILED** DOCUMENT # L38096 Feb 11, 2008 08:00 AN Secretary of State SARA'S RESTAURANTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2212 N.E. 123RD ST. MIAMI FL 33181-2904 2212 N.E. 123RD ST. MIAMI FL 33181-2904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 01-0766248 Not Applicable $Z_{\rm ID}$ Country Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAMIR, SAMMY Street Address (P.O. Box Number is Not Acceptable) 2212 Ń.E. 123RD ST. MIAMI FL 33181-2904 City 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, typed or preried learnst of registering about and u.e. I approach (NOTE Registered Agont a grouture required when rejectable of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 Defete TITLE ☐ Change Addition NAME TAMIR, SAMMY NAME 2212 N E 123RD ST. STREET ADDRESS STREET ADDRESS City-St-7iP MIAMI FL CITY-ST-ZIP PD □ Darete TITLE TITLE ☐ Change Addition KOHN, JACK NAME MAME STREET ADDRESS 860 NE 171 STREET STREET ADDRESS 000000823471 <u>/20/08</u>-80041--006 150.00 CITY-ST-ZIS NORTH MIAMI BEACH FL 33181 CITY-\$1-ZIP MILE ☐ Da⊧ete TITT F Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TILL ☐ Deiete TETLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE De'ete TITLE ☐ Change Addition NAME ыаыг STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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