

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38096

FILED
Apr 28, 2010
Secretary of State

Entity Name: SARA'S RESTAURANTS INTERNATIONAL, INC.

Current Principal Place of Business:

2212 N.E. 123RD ST.
MIAMI, FL 331812904

New Principal Place of Business:

Current Mailing Address:

2212 N.E. 123RD ST.
MIAMI, FL 331812904

New Mailing Address:

FEI Number: 01-0766248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMIR, SAMMY
2212 N.E. 123RD ST.
MIAMI, FL 331812904 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD
Name: TAMIR, SAMMY
Address: 2212 N E 123RD ST.
City-St-Zip: MIAMI FL,

Title: PD
Name: KOHN, JACK
Address: 860 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: SAMMY TAMIR

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date