

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L38096

FILED
Aug 09, 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:

851 NE 182ND TERRACE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

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

New Mailing Address:

851 NE 182ND TERRACE
NORTH MIAMI BEACH, FL 33162

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:

TAMIR, SAMMY
851 NE 182ND TERRACE
NORTH MIAMI BEACH, FL 33162 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: SAMMY TAMIR

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: TAMIR, SAMMY
Address: 851 NE 182ND TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

PRES

08/09/2010

Electronic Signature of Signing Officer or Director

Date