

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114699

FILED
Feb 29, 2012
Secretary of State

Entity Name: SACHER RESTAURANTS, INC.

Current Principal Place of Business:

155 HAMPTON POINT DRIVE
5-8
ST AUGUSTINE, FL 32092

New Principal Place of Business:

155 HAMPTON POINT DRIVE
5-7
ST AUGUSTINE, FL 32092

Current Mailing Address:

3847 PAINTED BUNTING WAY
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-1463198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, ERHARD P
3847 PAINTED BUNTING WAY
JACKSONVILLE, FL 32224 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

OFFICERS AND DIRECTORS:

Title: P
Name: SACHER, ERHARD
Address: 3847 PAINTED BUNTING WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: SACHER, ZENOVIA A SEC
Address: 3847 PAINTED BUNTING WAY
City-St-Zip: JACKSONVILLE, FL 32224

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: ERHARD SACHER

P

02/29/2012

Electronic Signature of Signing Officer or Director

_____ Date