

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003538

Entity Name: SARA FOOD, INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

5100 NW 23 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5100 NW 23 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-2121278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGHOUL, RASHID M
5100 NW 23 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ELGHOUL, MOHD
5100 NW 23 AVE
MIAMI, FL 33142 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: RASHID ELGHOUL

10/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EL GHOUL, MOHD
Address: 5100 NW 23 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHD EL GHOUL

P

10/20/2006

Electronic Signature of Signing Officer or Director

Date