2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064776

FILED Jan 19, 2009 Secretary of State

Entity Name: SACO RESTAURANTS, INC **Current Principal Place of Business: New Principal Place of Business:** 5240 NORTH UNIVERSITY DRIVE LAUDERHILL, FL 33351 **Current Mailing Address: New Mailing Address:** 5240 NORTH UNIVERSITY DRIVE LAUDERHILL, FL 33351 FEI Number: 20-2780370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CHAIET, PAUL J CHAIET, PAUL J 3201 GRIFFIN RD #204 2900 GRIFFIN RD #4 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 US 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: 01/19/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P VP () Delete Title: (X) Change () Addition SAKKO, RAAD Name: SAKKO, RAAD Name: 5240 N. UNIVERSITY DRIVE Address: 5240 N. UNIVERSITY DRIVE Address: City-St-Zip: LAUDERHILL, FL 33351 City-St-Zip: LAUDERHILL, FL 33351 Title: () Delete Title: () Change (X) Addition Name: Name: SAKKO, EILEEN Address: Address: 5240 N. UNIVERSITY DR. LAUDERHILL, FL 33351 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAAD SAKKO V.P 01/19/2009