2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064776

Entity Name: SACO RESTAURANTS, INC

FILED Mar 13, 2010 Secretary of State

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 Current Registered Agent: Name and Address of New Registered Agent:

CHAIET, PAUL J 2900 GRIFFIN RD #4 FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: SAKKO, RAAD

Address: 5240 N. UNIVERSITY DRIVE City-St-Zip: LAUDERHILL, FL 33351

Title: F

Name: SAKKO, EILEEN
Address: 5240 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

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: RAAD SAKKO VP 03/13/2010