2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044271

Entity Name: SARA FOOD MARKET, INC.

FILED Oct 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

12591 BISCAYNE BOULEVARD NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

824 88TH STREET 12591 BISCAYNE BOULEVARD SURFSIDE, FL 33154 NORTH MIAMI, FL 33181

FEI Number: 75-3226966 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:

LUBIN, MICHAEL H 16831 NE 15 AVENUE 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: MICHAEL LUBIN

OFFICERS AND DIRECTORS:

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 ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: () Change () Addition

 Name:
 COHEN, RAPHAEL
 Name:
 Address:
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154
 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: RAPHAEL COHEN P/D 10/22/2009