

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101097

Entity Name: SARA'S KITCHEN, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

210 E. OCEAN AVENUE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

210 E. OCEAN AVENUE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 61-1574018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESCHES, LARRY M
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LENA, JOANNE
210 E OCEAN AVENUE
LANTANA, FL 33462 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: JOANNE LENA

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENA, JOANNE
Address: 210 E. OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: PEARL, TARA E
Address: 150 BRADLEY PLACE # 308/309
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LENA, CHRIS A
Address: 217 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Change (X) Addition
Name: LENA, JOANNE
Address: 210 E OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462

Title: T () Change (X) Addition
Name: LENA, CHRIS A
Address: 217 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOANNE LENA

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date