2007 FOR PROFIT CORPORATION				FILED Apr 11, 2007 08:00 A Secretary of State				
DOCUMENT # P94000045124 1. Entity Name BARA RESTAURANTS, INC.						Secre	tary of S	State
	BLVD SUITE 601	lailing Address 5728 MAJOR BLVD SUITE 601 DRLANDO, FL 32819 US	L					
DO NOT WRITE IN THIS SPACE				03202007       No Chg-P       CR2E034 (11/05)         4. FEI Number       Applied For         59-3263164       Not Applicable         5. Certificate of Status Desired       \$8,75 Additional Fee Required				
KHATIB, RASHID A 5728 MAJOR BLVD SUITE 601 ORLANDO, FL 32819					NOT W THIS SP			
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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE								
FILE NOWIII FEE IS \$150.00       9. Election Campaign Financing       \$5.00 May Be         After May 1, 2007 Fee will be \$550.00       Trust Fund Contribution.          Added to Fees								
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE PSTD KHATIB, RASHID A 5728 MAJOR BLVD SUITE 601 ORLANDO, FL 32819	CTORS			U08000 94/20/07-	701172	17 150 00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAALI, BASSEL 7582 W. SAND LAKE ROAD ORLANDO, FL 32819		-			00040 0.	1 100.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D KHOURI, ZAHI W 5728 MAJOR BLVD SUITE 601 ORLANDO, FL 32819 VPD			NOT W				
NAME STREET ADDRESS C(TY-ST-ZIP	HODGE, RANDALL R 5728 MAJOR BLVD SUITE 601 ORLANDO, FL 32819			IN	THIS SP	ACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								
SIGNATURE: <u>NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</u> 3300 351-2255 Data Dayteme Phone #								