

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097243

FILED
Jul 14, 2006
Secretary of State

Entity Name: SARAH'S INTERNATIONAL MARKET, INC.

Current Principal Place of Business:

14443 S.BISCAYNE RIVER RD
MIAMI, FL 33161

New Principal Place of Business:

25 NW 152ND STREET
MIAMI, FL 33169

Current Mailing Address:

14443 S.BISCAYNE RIVER RD
MIAMI, FL 33161

New Mailing Address:

25 NW 152ND STREET
MIAMI, FL 33169

FEI Number: 65-0959055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, SARAH
14443 S.BISCAYNE RIVER RD
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

IRVING, SARAH
25 NW 152ND STREET
MIAMI, FL 33169 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: SARAH IRVING

07/14/2006

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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IRVING, SARAH
Address: 144443 S.BISCAYNE RIVER RD
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: IRVING, SARAH
Address: 25 NW 152ND STREET
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: SARAH IRVING

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date