2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 15, 2004 08:00 AM DOCUMENT # \$36331 **Secretary of State** 1. Entity Name SAARA'S GOURMET KITCHEN, INC. Principal Place of Business Mailing Address C/O LARRY MAHONEY 701 SO. "D" ST. LAKE WORTH FL 33460 C/O LARRY MAHONEY 701 SO. "D" ST. LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FE! Number Applied For 65-6075800 Not Applicable Zin Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'TOOLE, STEPHEN P. 521 LAKE AVENUE, SUITE 3 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33460 City Zip Code 8. 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 Signature, typed or printed name of registered agont and tible if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST mn ខ ☐ Delete TITLE ☐ Change ☐ Addition NAME RIPATTI, SAARA NAME U000000088913 STREET ADDRESS 111 SOUTH C STREET STREET ADDRESS 03/15/04-80072-003 155.00 LANTANA FL CITY-ST-7/P CITY-ST-789 ☐ Change TITLE Delete TITLE ☐ Addition RIPATTI, SAARA NAME NAME STREET ADDRESS 111 SOUTH C STREET STREET ADDRESS LANTANA FL CITY-ST-ZIP CRTY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE Delete TITLE Change ☐ Addition NAME 1341431 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETT F ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if

FILED