2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # S36331 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. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 65-6075800 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'TOOLE, STEPHEN P. Street Address (P.O. Box Number is Not Acceptable) 521 LAKÉ AVENUE, SUITE 3 LAKE WORTH FL 33460 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition | TITLE PST Delete TITLE NAME RIPATTI, SAARA 111 SOUTH C STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA FL CFTY-ST-ZIP ☐ Change Addition D Delete ATLE TITLE RIPATTI, SAARA NAME NAME STREET ADDRESS STREET ADDRESS 111 SOUTH C STREET CiTY-ST-ZIP LANTANA FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 1100000321888 NAME NAME 04/21/05-80097-005 155.00 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition Change TITLE □ Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CiTY, ST-709 ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change HILF Delete TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS City-St.7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED