2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 03, 2007 08:00 A Secretary of State DOCUMENT # S36331 1. Entity Name SAARA'S GOURMET KITCHEN, INC. Principal Place of Business Mailing Address C/O LARRY MAHONEY C/O LARRY MAHONEY 701 SO. "D" ST. 701 SO. "D" ST. LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-6075800 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo O'TOOLE, STEPHEN P Street Address (P.O. Box Number is Not Acceptable) 521 LAKÉ AVENUE, SUITE 3 LAKE WORTH FL 33460 Zip Code City 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!. FEE IS:\$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST Delete ☐ Change Addition TITLE IIILE RIPATTI, SAARA NAME NAME 111 SOUTH C STREET STREET ADDRESS STRUET ADDRESS LANTANA FL CITY-ST-ZIP CITY - ST- ZIP ח TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIPATTI, SAARA NAME NAME 111 SOUTH C STREET STREET ADDRESS STREET ADDRESS LANTANA FL CITY-ST-ZIP CITY-S1-ZIP U00000757078 Change ☐ Addition ☐ Delete THE TITLE NAME NAME 05/23/07-30056-017 150.00 STREET ADDRESS STREET ADDRESS CITY .ST-ZID CIPY-ST-ZIP -IIII∓ ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 undor 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 Statutos: 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: PST
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR.28-07 561-588-910

**FILED**