

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36331

FILED
Apr 28, 2011
Secretary of State

Entity Name: SAARA'S GOURMET KITCHEN, INC.

Current Principal Place of Business:

C/O LARRY MAHONEY
701 SO.
LAKE WORTH, FL 33460

New Principal Place of Business:

C/O LARRY MAHONEY
701 SO. D ST
LAKE WORTH, FL 33460 PB

Current Mailing Address:

C/O LARRY MAHONEY
701 SO.
LAKE WORTH, FL 33460

New Mailing Address:

C/O LARRY MAHONEY
701 SO.D ST
LAKE WORTH, FL 33460 PB

FEI Number: 65-6075800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'TOOLE, STEPHEN P.
521 LAKE AVENUE, SUITE 3
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RIPATTI, SAARA
Address: 111 SOUTH C STREET
City-St-Zip: LAKE WORTH, FL 33460 PB

Title: D
Name: RIPATTI, SAARA
Address: 111 SOUTH C STREET
City-St-Zip: LAKE WORTH, FL 33460

I hereby 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 all other like empowered.

SIGNATURE: SAARA RIPATTI

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date