M 29270

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SECRETARY OF STATE

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TRANSMITTAL LETTER

SUBJECT: Mama's Kitchen, Inc. (Name of Corporation) **DOCUMENT NUMBER: M29270** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gregory Tria (Name of Person) Mama's Kitchen, Inc. (Name of Firm/Company) 7478 Lake Worth Road (Address) Lake Worth, FL 33467 (City/State and Zip Code) For further information concerning this matter, please call: Gregory Tria (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Vincent DiSisto	, hereby resign as Registered A	, hereby resign as Registered AgenVDirector (Title)	
CM and Window In		(13)	
of Mama's Kitchen, Inc.	(Name of Corporation)	,	
M29270 (Document Number, if known	a corporation organized under the law	vs of the State of	
Florida	·		
: <u> </u>	1CM I J.	2021 HAR -9 PH 1: 1 SECRETARY OF STATALLAHASSEE, F	

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314