2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # 533129** 1. Entity Name 04-13-2004 90033 017 ***150.00 MAMMA MIA RESTAURANT, INC. Principal Place of Business Mailing Address BREAKFAST NOOK 719 ATLANTIC BLVD. ATLANTIC BEACH FL 32233 3336 PALM ISLAND DR JACKSONVILLE BCH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1734858 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ... CORNELLO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 3336 PALM ISLAND DR JACKSONVILLE BEACH FL 32250 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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, PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORNELLO, JOSEPH NAME NAME STREET ADDRESS 3336 PALM ISLAND DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CORNELLO, GEORGETTE NAME STREET ADDRESS 3336 PALM ISLAND DR STREET ADDRESS JACKSONVILLE BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplimental 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 attaction or the receiver of 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 attaction of the corporation of the cor

CORMELLO

with all other like empowered

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED