2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: JOSEPH CORNELLO

ATURE AND TYPED OR PRINTED NAME OF SIG

Apr 07, 2005 8:00 am Secretary of State **DOCUMENT # 533129** 1. Entity Name 04-07-2005 90034 045 ***155.00 MAMMA MIA RESTAURANT, INC. Principal Place of Business Mailing Address BREAKFAST NOOK 719 ATLANTIC BLVD. 3336 PALM ISLAND DR JACKSONVILLE BCH FL 32250 2003484**b** ATLANTIC BEACH FL 32233 3. Mailing Address 2. Principal Place of Business 3336 PALM Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-1734858 JACKSONULLE BEACH Not Applicable 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 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) DATE FILE NOW!!! FEE IS \$150.00 🕸 \$5.00 May Be 9. Election Campaign Financing 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. TITLE PD THEF Change ☐ Addition ☐ Defete CORNELLO, JOSEPH NAME NAME STREET ADDRESS 3336 PALM ISLAND DR STREET ADDRESS JACKSONVILLE BEACH FL CITY-ST-7IP CITY-ST-ZIP SD Change ☐ Delete TITLE Addition TITLE CORNELLO, GEORGETTE NAME NAME 3336 PALM ISLAND DR STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete THILE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

FFICER OR DIRECTOR

FILED