2007 FOR PROFIT CORPORATION ANNUAL REPORT

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TURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTO

SIGNATURE:

Apr 23, 2007 08:00 A Secretary of State **DOCUMENT #533129** 1. Entity Name MAMMA MIA RESTAURANT, INC. Principal Place of Business Mailing Address 3336 PALM ISLAND DR 3336 PALM ISLAND DR. JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BCH, FL 32250 03012007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1734858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required **"性能性"其中的特別的政治的政治等數學的對於政治** 6. Name and Address of Current Registered Agent The transfer and the state of t B-William Williams DO NOT WRITE CORNELLO, JOSEPH transfer and the second 3336 PALM ISLAND DR Biologic passings JACKSONVILLE BEACH, FL 32250 IN THIS SPACE e in Arramonica LW STRAINS STRAINS A POPULAR DE LA COMPANIA DE LA COMP 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 aigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE CORNELLO, JOSEPH NAME STREET ADORESS 3336 PALM ISLAND DR CITY-ST-ZIP JACKSONVILLE BEACH, FL TITLE CORNELLO, GEORGETTE NAME STREET ADDRESS 3336 PALM ISLAND DR CITY-ST-7IP JACKSONVILLE BEACH, FL TID F NAME CONTRACTOR OF THE PROPERTY OF DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP U00000722100 05/02/07-80018-004 15D.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Marka wa a sana kata kata kata ka kata CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 otherwise empowered.

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