

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15401

FILED
Apr 24, 2008
Secretary of State

Entity Name: MAMA ROSA'S ENTERPRISES, INC.

Current Principal Place of Business:

3074 ROSS CLARK CIR
SUITE # 2
DOTHAN, AL 36301 US

New Principal Place of Business:

Current Mailing Address:

3074 N ROSS CLARK CIRCLE
DOTHAN, AL 36301 US

New Mailing Address:

3074 ROSS CLARK CIR
SUITE # 2
DOTHAN, AL 36301 US

FEI Number: 59-2067953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BILLY R
4430 AMBER LAKE COVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

KIRKLAND, DEBBIE A
4430 AMBER LAKE COVE
NICEVILLE, FL 32578 US

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: DEBBIE A KIRKLAND

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, MICHAEL R
Address: 483 WOODHAM RD
City-St-Zip: HEADLAND, AL 36345

Title: SD () Delete
Name: LEWIS, A. KATHRYN
Address: 4430 AMBER LAKE COVE
City-St-Zip: NICEVILLE, FL 32578

Title: T () Delete
Name: LEWIS, PAM
Address: 483 WOODHAM RD
City-St-Zip: HEADLAND, AL 36345

Title: VD () Delete
Name: LEWIS, BILLY
Address: 4430 AMBER LAKE COVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LEWIS, MICHAEL S
Address: 483 WOODHAM RD
City-St-Zip: HEADLAND, AL 36345

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: KIRKLAND, DEBBIE A
Address: 4430 AMBER LAKE COVE
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL R LEWIS

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date