2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 20, 2006 08:00 AM DOCUMENT # G79599 **Secretary of State** MOM'S KITCHEN, INC. Principal Place of Business Mailing Address 1940 N.E. 45 STREET % CASORIA & GOFF, P.A. OAKLAND PARK, FL 3330B 1040 BAYVIEW OR., #600 FORT LAUDERDALE, FL 33304 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2447763 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASORIA & GOFF, P.A. DO NOT WRITE 1040 BAYVIEW DR. FT. LAUDERDALE, FL 33304 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Stansture, typed or printed name of registered agent and title it applicable (NOTE: Repistered Agent signature regulated when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 UQ00000472983 Tarst Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 03/30/06-80016-007 150.00 OFFICERS AND DIRECTORS 10. np me NAME LAMONICA, GEORGE STREET ADDRESS 1940 N.E. 45 STREET CITY-ST-ZIP **CAKLAND PARK, FL** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREE! ADDRESS DO NOT WRITE CITY-ST-ZIP 777) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-DP

12. I hereby certify that the information supplied with this filling does not quality 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 it made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute his people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an allightment with an address, with all other like employeered.

FILED