

679599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

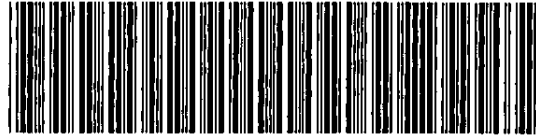
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 29 2007



Law Offices CASORIA & GOFF, P.A.
Cy Casoria & Charles A. Goff 954-564-4600

Sam Caliendo: Of Counsel 954-418-8711

August 12, 2005

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

Re: Mom's Kitchen, Inc.

Gentlemen:

Enclosed herewith please find the following:

- 1) Statement of Change of Registered Agent, which we would appreciate your filing.
- 2) Check in the amount of \$35.00 to cover the cost of the filing fee.

Thank you for your kind cooperation.

Very truly yours,

S. M. Casoria, III

SMC/ses
Encls.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mom's Kitchen, Inc.
2. The principal office address: 1940 N. E. 45 Street, Oakland Park, FL 33308
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 1/20/84 Document number: G79599
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Casoria & Goff, P. A.

#600, 1040 Bayview Drive

Ft. Lauderdale, FL 33304

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Casoria & Goff, P. A.

#422, 1040 Bayview Drive

(P.O. Box NOT acceptable)

Ft. Lauderdale, FL 33304

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

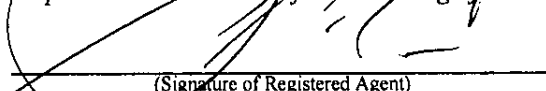
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.


(Signature of an officer or director)

George LaMonica

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

5/7/07

(Date)

If signing on behalf of an entity:

S. M. Casoria, III

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA