

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88148

FILED  
Feb 19, 2010  
Secretary of State

**Entity Name:** MAMA MIA'S ITALIAN ICES INC.

**Current Principal Place of Business:**

14631 SW 16 STREET  
DAVIE, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

14631 SW 16 STREET  
DAVIE, FL 33325 US

**New Mailing Address:**

FEI Number: 65-0140520      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERKIN, STEWART A ESQ  
444 BRICKELL AVE.  
STE. 300  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LEMMERMAN, MICHAEL  
Address: 14631 SW 16 ST  
City-St-Zip: DAVIE, FL 33325

Title: S  
Name: LIND, STUART  
Address: 14631 SW 16 ST  
City-St-Zip: DAVIE, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: LEMMERMAN MICHAEL

PD

02/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date