FILED FOR PROFIT CORPORATION May 27, 2002 8:00 am Secretary of State $\partial \infty \partial$ uniform business report (UBR) DOCUMENT # 201000018467 05-27-2002 90408 022 ***150.00 MAMA POCHA LLC DO NOT WRITE IN THIS SPACE 968029 Principal Place of Business O GODAMAN + BREEN Clo GOODMAN Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE 3838 TAMIANI TRAIL N#300 3838 TAMIANITAMILN#300 City & State 4. FEI Number Applied For AMES Not Applicable Country Country USA \$8.75 Additional 34/03 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent DO NOT WRITE (JOODMAN IN THIS SPACE City NAPLES 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee Is \$550.00 Amended UBR is \$61.25 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS M. BREEN NAME* STREET ADDRESS 3838 TAMIAMI TRAIL N#300 STREET ADDRESS CITY-ST-ZIP VAPLES FL 34103 CITY-ST-ZIP HERVE LIEGEDY NAME STREET ADDRESS 3838 TAMIANI TRAIL N#300 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOROTHY M. BREEN

4/3./02

941-403-300

Daytime Phone i

Date