

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052246

Entity Name: MY MOTHER'S RECIPE, LLC

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

1419 KNOLLWOOD STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1419 KNOLLWOOD STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 56-2429376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZMI, MARIA F
1419 KNOLLWOOD STREET
ORLANDO, FL 32804

Name and Address of New Registered Agent:

KAZMI, MARCIA F
1419 KNOLLWOOD STREET
ORLANDO, FL 32804

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: MARCIA F. KAZMI

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KAZMI, MARCIA F PRES.
Address: 1419 KNOLLWOOD STREET
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCIA F. KAZMI

MGR

02/11/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date