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FILED

Apr 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L64795

(2)

1. Corporation Name  
MAMA MAE'S, INC.



Principal Place of Business

19651 BRUCE B DOWNS BLVD #B2  
#48  
TAMPA FL 33647

Mailing Address

19651 BRUCE B DOWNS BLVD #B2  
#48  
TAMPA FL 33647-2445

3. Date Incorporated or Qualified

04/12/1990

3a. Date of Last Report

02/26/1996

4. FEI Number

59-3012696

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

JESSE A. RICHARDSON  
12709 KITTEN TRAIL  
HUDSON FL 34669

10. Name and Address of New Registered Agent

81 Name GREGORY J. STONEBRAKER

82 Street Address (P.O. Box Number is Not Acceptable)  
7169 N. SERENOA DRIVE

83

84 City SARASOTA

FL

85 Zip Code 34241

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: GREGORY J. STONEBRAKER

2/26/97

(Signature of registered agent or principal officer and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE  
NAME RICHARDSON, JESSE A  
STREET ADDRESS 12709 KITTEN TR  
CITY - ST - ZIP HUDSON FL

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME PAUL R BUFF  
1.3 STREET ADDRESS 38038 LAWANDA LOOP  
1.4 CITY - ST - ZIP ZEPHYRHILLS, FL 33541

TITLE S ☒ DELETE  
NAME RICHARDSON, SANDRA R  
STREET ADDRESS 12709 KITTEN TR  
CITY - ST - ZIP HUDSON FL

2.1 TITLE S ☒ Change ☐ Addition  
2.2 NAME JOYCE H. BUFF  
2.3 STREET ADDRESS 38038 LAWANDA LOOP  
2.4 CITY - ST - ZIP ZEPHYRHILLS, FL 33541

TITLE VGM ☒ DELETE  
NAME ALLEN RIGGS  
STREET ADDRESS 7128 WASHINGTON ST  
CITY - ST - ZIP NEW PORT RICHY FL

3.1 TITLE D/C ☐ Change ☒ Addition  
3.2 NAME GREGORY J. STONEBRAKER  
3.3 STREET ADDRESS 7169 N. SERENOA DRIVE  
3.4 CITY - ST - ZIP SARASOTA, FL 34241

TITLE VS ☒ DELETE  
NAME DORTHY KUNKLE  
STREET ADDRESS 6553 MORRELL CT  
CITY - ST - ZIP ZEPHYRHILLS FL

4.1 TITLE T ☐ Change ☒ Addition  
4.2 NAME SHERY L. STONEBRAKER  
4.3 STREET ADDRESS 7169 N. SERENOA DRIVE  
4.4 CITY - ST - ZIP SARASOTA, FL 34241

TITLE VP ☒ DELETE  
NAME OTTO, NILTRES  
STREET ADDRESS 4808 SERENA DRIVE  
CITY - ST - ZIP TAMPA FL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/97 813-868-7278

CR2E034 (9/96)