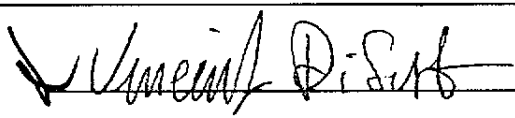


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 08:00 AM
Secretary of State

DOCUMENT # M29270					
1. MAMA'S KITCHEN, INC.					
C/O VINCENT DISISTO 13844 ELDER CRT. WELLINGTON, FL 33414			C/O VINCENT DISISTO 13844 ELDER CRT. WELLINGTON, FL 33414		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02172004 Chg-P CR2E034 (10/03)	
4. 65-0488874				5. ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DISISTO, VINCENT 7478 LAKE WORTH ROAD LAKE WORTH, FL 33467			FL		
8. 					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. ☐ \$5.00 May Be Added to Fees			
10.			11.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DISISTO, VINCENT 13844 ELDER CRT. WELLINGTON, FL	☐ Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
12.			SIGNATURE  VINCENT DISISTO		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					