

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 18, 2012  
Secretary of State**

**DOCUMENT# M29270**

**Entity Name:** MAMA'S KITCHEN, INC.

**Current Principal Place of Business:**

C/O VINCENT DISISTO  
6763 W CALUMET CIR  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

C/O VINCENT DISISTO  
6763 W CALUMET CIR  
LAKE WORTH, FL 33467

**New Mailing Address:**

**FEI Number:** 65-0488874      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DISISTO, VINCENT  
7478 LAKE WORTH ROAD  
LAKE WORTH, FL 33467    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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DISISTO, MARIA  
Address: 7478 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33467

Title: VST  
Name: COOK, YOLANDA  
Address: 7478 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33467

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: MARIA DISISTO

P

09/18/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date