2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATU

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # M90678 1. Entity Name MAMA MIA'S PIZZA, INC. Principal Place of Business Mailing Address 1841 9 ST NORTH 1841 9 ST NORTH NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0059147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IANTOSCA, ERMINIO Street Address (P.O. Box Number is Not Acceptable) 1607 CRAYTON RD. NAPLES FL 34102 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE exponent name of registered agent and fille i applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.0 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 JIJLE Delele THE ☐ Change Addition IANTOSCA, ERMINIO NAM NAM 1607 CRAYTON RD. U00000725699 05/03/07-80033-005 150.00 STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CHY-SI-7IP 11111 ☐ Delele ☐ Change ☐ Addition IANTOSCA, JOSIPHINE NAM NAME 1607 CRAYTON RD. STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CHY-SI-ZIP DHE Datete ЩЦ ☐ Change -- ☐-Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SE-789 CITY-ST-7IP THE Delete Idu. ■ Addition MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP THE ☐ Delcic HIU Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-SI-ZIP HILI □ Delete THE Change Addition NAMI NAM! STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY+S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath, that I am an officer or director of the corporation or the resolver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, of an an attachment with an address, with all other like empowered.

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