

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004728

Entity Name: MARY'S MEALS USA, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

C/O ROBERT ALLEN LAW  
1441 BRICKELL AVE, SUITE 1400  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

C/O ROBERT ALLEN LAW  
1441 BRICKELL AVE, SUITE 1400  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 33-1215331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLDER, ALBERT J  
ROBERT ALLEN LAW  
1441 BRICKELL AVE, SUITE 1400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROBERT ALLEN LAW  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 US

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: ROBERT N. ALLEN, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Change (X) Addition  
Name: MACFARLANE-BARROW, MAGNUS  
Address: 1441 BRICKELL AVENUE, STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: DT ( ) Change (X) Addition  
Name: HOLDER, ALBERT J  
Address: 1441 BRICKELL AVENUE, STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: DVPS ( ) Change (X) Addition  
Name: RODRIGUEZ-HOLDER, MICHELLE M  
Address: 1441 BRICKELL AVENUE, STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: DVP ( ) Change (X) Addition  
Name: GUTIERREZ, LOURDES  
Address: 1441 BRICKELL AVENUE, STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: DVP ( ) Change (X) Addition  
Name: DIEGO, LOURDES  
Address: 1441 BRICKELL AVENUE, STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: DVPT ( ) Change (X) Addition  
Name: KENNEDY, JAMES  
Address: 1441 BRICKELL AVENUE, STE 1400  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT J. HOLDER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date