

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004728

FILED
Apr 29, 2010
Secretary of State

Entity Name: MARY'S MEALS USA, INC.

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:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: DP
Name: MACFARLANE-BARROW, MAGNUS
Address: 1441 BRICKELL AVENUE, STE 1400
City-St-Zip: MIAMI, FL 33131

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT HOLDER

DT

04/29/2010

Electronic Signature of Signing Officer or Director

Date