

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025686

Entity Name: MAMA M'S KITCHEN, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

3824 MURRELL RD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3824 MURRELL RD.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-5739584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, SHIRLEY
4873 VERONA CIR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MATTHEWS, SHIRLEY
3824 MURRELL RD
ROCKLEDGE, FL 32955 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: SHIRLEY A. MATTHEWS

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, SHIRLEY A
Address: 3824 MURRELL RD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: MATTHEWS, MICHAEL G
Address: 5133 COACHLIGHT DRIVE
City-St-Zip: FENTON, MI 48430

Title: S () Delete
Name: TAYLOR, ANNETTE L
Address: 3824 MURRELL RD.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIRLEY A. MATTHEWS

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date