2004 FOR PROFIT CORPORATION ZANNUAL REPORT (AR)

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # P01000063923 1. Entity Name 03-02-2004 90005 031 ***150 00 MAMA'S CRADLE, INC. Mailing Address Principal Place of Business 10241 SUGAR CREEK DRIVE 10241 SUGAR CREEK DRIVE PENSACOLA FL 32514 PENSACOLA FL 32514 3. Mailing Addres 2. Principal Place of Business 4405 CEDARBA Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) CKN & State 4. FEI Number Applied For 59-3729879 PENSACELA ZORIDA ensacola nomor Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Escambia ESCAMBIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, VICKI L Street Address (P.O. Box Number is Not Acceptable) 10241 SUGAR CREEK DRIVE PENSACOLA FL 32514 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 17. V. S. T ☐ Delete TITLE TITLE VICKI L. TAYLOR TAYLOR, VICKI L NAME NAME 4405 CEDARBROOK DRIVE 10241 SUGAR CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32514 CITY-ST-ZIP Pensacola, FLOMOA ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP शहाह ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

VICKI L. TAYLOR LIMCOM PAES. 00/06/04

FILED