

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106738

Entity Name: MEDITERRANEAN MEALS, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

1010 NORTH BARFIELD DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1010 NORTH BARFIELD DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 05-0587897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL 34146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTRUM, LARA
Address: 1010 NORTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 33145

Title: D () Delete
Name: SAIITA, MELISSA
Address: 1010 NORTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: SAIITA, SEBASTIAN
Address: 1010 NORTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: ALESSANDRO, TANIA IAN D
Address: 1010 NORTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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:

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: LARA BUTRUM

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10/21/2004

Electronic Signature of Signing Officer or Director

Date