2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## **FILED** Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P03000106738 1. Entity Name MEDITERRANEAN MEALS, INC. Principal Place of Business \_\_\_\_ Mailing Address 1010 NORTH BARFIELD DRIVE MARCO ISLAND FL 34145 1010 NORTH BARFIELD DRIVE MARCO ISLAND FL 34145 2. Principal Place of Business\_\_\_\_\_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 05-0587897 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODWARD, CRAIG R Street Address (P.O. Box Number is Not Acceptable) 606 BALD EAGLE DRIVE, SUITE 500 MARCO ISLAND FL 34146 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 harne of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating] DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Tille ☐ Delete TITLE Change ☐ Addition BUTRUM, LARA NAME NAME STREET ADDRESS 1010 NORTH BARFIELD DRIVE STREET ADDRESS CITY-57-ZIP MARCO ISLAND FL 33145 CITY-ST-7IP מ TITLE ☐ Delete TITLE Change ☐ Addition U000000318042 NAME SAITTA, MELISSA 04/20/05-80042-014 150.00 STREET ADDRESS 1010 NORTH BARFIELD DRIVE STREET ACDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CHTY-ST-7IP TITLE n Delete THE ☐ Change Addition NAME SAITTA, SEBASTIAN MAME MREET ADDRESS 1010 NORTH BARFIELD DRIVE STREET ACORESS City-St-7/P City-ST-ZIP MARCO ISLAND FL 34145 THLE ☐ Delete TILE ☐ Change Addition ALESSANDRO, TANIA IAN D NAME NAME 1010 NORTH BARFIELD DRIVE STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete Change -☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P 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 1 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 the empowered.

er like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE MO TYPED OR