2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P03000106738 t. Entity Name MEDITERRANEAN MEALS, INC.				Apr 10, 2006 08:00 AM Secretary of State
~		B de sido de la destada de la constanta de la	The state of the s	
Principal Place of Business 1010 NORTH BARFIELD DRIVE MARCO ISLAND FL 34145		Mailing Address 1010 NORTH BARFIELD DRIVE MARCO ISLAND FL 34145		
2. Principal Place of Business		3. Mailing Address		E CONTINUES ON BRIDGE HILL BRILL BRI
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1st MOORE CR2E034 (10/05)
City & State		City & State		4. FEI Number 05-0587897 Applied For Not Applied For
Zip	Country	Zip	Country	Certificate of Status Desired Section Secti
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
WOODWARD, CRAIG R			Name Street Address	s (P.O. Box Number is Not Acceptable)
606 BALD EAGLE DRIVE, SUITE MARCO ISLAND FL 34146		E 500	Sileet Address	S (F.O. Bux Number is Not Acceptable)
			City	Zip Code
8. The above named entity submits this statement for the purpose of changing its registered			_	
After	Sgnawe typed or princid name of registered agent ILE NOW!!! FEE IS \$150.00 May 1, 2006 Fee Will Be \$550.00 k Payable to Florida Department of	State	E: Ragistared Agent signature roquir	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
TITLE	OFFICERS AND	DIFFECTORS Delote	tt.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	BUTRUM, LARA 1010 NORTH BARFIELD DRIVE MARCO ISLAND FL 33145		name Street address City-St-Zip	04/24/06-80019-002 150.00
TITLE MAME STREET ACCRESS CITY-S7-ZIP	D SAITTA, MELISSA 1010 NORTH BARFIELD DRIVE MARCO ISLAND FL 34145	□ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Change ☐ Addilfer
Tible Name Street address Dity-SJ-Zip	D SAITTA, SEBASTIAN 1010 NORTH BARFIELD DRIVE MARCO ISLAND FL 34145	☐ Detote	TITLE MANE STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D ALESSANDRO, TANIA IAN D 1010 NORTH BARFIELD DRIVE MARCO ISLAND FL 34145	☐ Delete	NITLE NAME STRECT ADDRESS CHTY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Change ☐ Addition
THLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TYPLE NAME STREET ADDRESS CATY-ST-ZIP	☐ Change ☐ Addition
12. I hereby indicated of the colif change	certify that the information supplied with on this report or supplemental report is reportation or the receiver or trustee emped, or on an attachment with an afterest	h this filing does not qualify is true and accurate and that is sowered to execute this report s, with all other-like empower	or the exemptions contain my signature shall have the t as required by Chapter to ed.	ned in Section 119, Florida Statutes 1 further certify that the information le same legal effect as if made under path, that I am an officer or director 607, Florida Statutes; and that my name appears in Block 10 or Block 11

4/06/06 239-389-8787