2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000106738

1. Entity Name

MEDITERRANEAN MEALS, INC.



FILED Feb 21, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1010 NORTH BARFIELD DRIVE MARCO ISLAND, FL 34145 1010 NORTH BARFIELD DRIVE MARCO ISLAND, FL 34145



02182008

No Chg-P

CR2E034 (11/05)

4. FEI Number 05-0587897

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 000000833810 02/28/08-80027-014 150.00

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTRUM, LARA 1010 NORTH BARFIELD DRIVE MARCO ISLAND, FL 33145
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D SAITTA, MELISSA 1010 NORTH BARFIELD DRIVE MARCO ISLAND, FL 34145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAITTA, SEBASTIAN 1010 NORTH BARFIELD DRIVE MARCO ISLAND, FL 34145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALESSANDRO, TANIA IAN D 1010 NORTH BARFIELD DRIVE MARCO ISLAND, FL 34145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	All Make you

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 improvement 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/08 239-3

Daytime Phone #