

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135387

Entity Name: MAMA FRANCESCA'S, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

7218 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

14830 S.W. 70 PLACE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 35-2239733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBATE, TONY
14830 S.W. 70 PLACE
DAVIE, FL 33331 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: TONY ABBATE

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: PT () Delete
Name: ABBATE, FRANCESCA
Address: 14830 S. W. 70 PLACE
City-St-Zip: DAVIE, FL 33331

Title: S () Delete
Name: ABBATE, TONY
Address: 14830 S.W. 70 PLACE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated 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 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: TONY ABBATE

Electronic Signature of Signing Officer or Director

SEC

09/27/2007

Date