

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155471

Entity Name: MAMAS FAVORITE,INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

12115 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

12115 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUECK, NAN
429 BAY SHORE DRIVE
PANAM CITY BEACH, FL 32407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUECK, NAN
Address: 429 BAY SHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP () Delete
Name: DAVIDSON, TOMMY
Address: 11777 PARISH DRIVE
City-St-Zip: BRIDGETON, MO 63044

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 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: NAN LUECK

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date