

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064809

FILED
Mar 30, 2010
Secretary of State

Entity Name: MAMA'S MEAT & FISH MARKET, INC.

Current Principal Place of Business:

1920 NW 9TH AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1920 NW 9TH AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 02-0744964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN
1920 NW 9TH AVE
FT LAUDERDALE, FL 33311 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: PD
Name: DIAZ, JUAN
Address: 1920 NW 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: JUAN DIAZ

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date