

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112714

FILED
Aug 21, 2008
Secretary of State

Entity Name: MAMA NEM'S RESTURANT, INC.

Current Principal Place of Business:

801 SOUTH KIRKMAN ROAD
SUITE 106
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

801 SOUTH KIRKMAN ROAD
SUITE 106
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-3297121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON AND ASSOCIATES, P.A.
654 PUTNAM AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANDERSON AND ASSOCIATES, P.A.
805 SOUTH KIRKMAN ROAD
SUITE 204
ORLANDO, FL 32801 US

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:

08/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCKNIGHT, JONATHAN
Address: 801 SOUTH KIRKMAN ROAD, SUITE 106
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: MCKNIGHT, JONATHAN
Address: 801 SOUTH KIRKMAN ROAD, SUITE 106
City-St-Zip: ORLANDO, FL 32811

Title: SEC () Delete
Name: MCKNIGHT, JONATHAN
Address: 801 SOUTH KIRKMAN ROAD, SUITE 106
City-St-Zip: ORLANDO, FL 32811

Title: TREA () Delete
Name: MCKNIGHT, JONATHAN
Address: 801 SOUTH KIRKMAN ROAD, SUITE 106
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN L MCKNIGHT

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date