

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112714

FILED  
Apr 30, 2009  
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:

805 SOUTH KIRKMAN ROAD  
SUITE 106  
ORLANDO, FL 32811

## Current Mailing Address:

801 SOUTH KIRKMAN ROAD  
SUITE 106  
ORLANDO, FL 32811

## New Mailing Address:

805 SOUTH KIRKMAN ROAD  
SUITE 106  
ORLANDO, FL 32811

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.  
805 SOUTH KIRKMAN ROAD  
SUITE 204  
ORLANDO, FL 32801 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: 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: PRES (X) Change ( ) Addition  
Name: MCKNIGHT, JONATHAN  
Address: 805 SOUTH KIRKMAN ROAD, SUITE 106  
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change ( ) Addition  
Name: MCKNIGHT, JONATHAN  
Address: 805 SOUTH KIRKMAN ROAD, SUITE 106  
City-St-Zip: ORLANDO, FL 32811

Title: SEC (X) Change ( ) Addition  
Name: MCKNIGHT, JONATHAN  
Address: 805 SOUTH KIRKMAN ROAD, SUITE 106  
City-St-Zip: ORLANDO, FL 32811

Title: TREA (X) Change ( ) Addition  
Name: MCKNIGHT, JONATHAN  
Address: 805 SOUTH KIRKMAN ROAD, SUITE 106  
City-St-Zip: ORLANDO, FL 32811

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: JOHNATHAN MCKNIGHT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date