2007 FOR PROFIT CORPORATION

May 21, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000004153 05-21-2007 90051 049 ***150.00 1. Entity Name MOM'S BREAST FRIEND, INC. Principal Place of Business Mailing Address **62 FOREST WOOD COURT 62 FOREST WOOD COURT** . 3 : SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4165225 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6,_Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLS, DEIRDRE Street Address (P.O. Box Number is Not Acceptable) 62 FOREST WOOD COURT SPRING HILL, FL 34609. City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPVP D/P/VP/S/T Change Delete TITLE ☐ Addition TITLE WELLS, DEIRDRE NAME NAME 62 FOREST WOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP ☐ Change TITLE ST X Delete TITLE ☐ Addition WELLS, DEIRDRE NAME NAME 62 FOREST WOOD COURT STREET ADDRESS STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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