

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076077

FILED
May 01, 2009
Secretary of State

Entity Name: MAMA SALLY'S RESTAURANT INC.

Current Principal Place of Business:

7941 LEOTA LANE
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

7941 LEOTA LANE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 26-3171932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOUMIS, VLASSIOS
6441 ROSEDALE DRIVE
HOMOSASSA, FL 34448 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOUMIS, VLASSIOS
Address: 6441 ROSEDALE DRIVE
City-St-Zip: HOMASASSA, FL 34448

Title: TREA () Delete
Name: ZOUMIS, VASILIKI
Address: 6441 ROSEDALE DRIVE
City-St-Zip: HOMASASSA, FL 34448

Title: VP () Delete
Name: ZOUMIS, GERASIMOS
Address: 6441 ROSEDALE DRIVE
City-St-Zip: HOMASASSA, FL 34448

Title: SEC () Delete
Name: DOGANIS, MICHAEL
Address: 7941 LEOTA LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: VLASSIOS ZOUMIS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date