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Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000050497 (2)

1. Corporation Name
MAMA CUCINATO'S, INC.



Principal Place of Business
421 4 AVE NORTH
ST PETERSBURG FL 33701

Mailing Address
421 4 AVE NORTH
ST PETERSBURG FL 33701

3. Date Incorporated or Qualified
06/13/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country
25 Pivellas

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country
29 Pivellas

4. FEI Number
59-3387094

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

HARPER, PAUL K
625 66 AVE SOUTH
ST PETERSBURG FL 33705

10. Name and Address of New Registered Agent

81 Name Benjamin C Tozour, Jr.
82 Street Address (P.O. Box Number is Not Acceptable) 40 Mama Cucinato's
83 401 4th Ave N
84 City St. Petersburg FL 85 Zip Code 33701

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] Benjamin C. Tozour, Jr. Treasurer 3-1-97
Signature typed or printed name of registered agent, if applicable (NOTE: Registered Agent signature required if reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
				<input checked="" type="checkbox"/>
Treasurer	Paul K Harper	625 66th Ave, S	St. Petersburg FL 33705	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Treasurer	Benjamin C Tozour Jr.	2807 45th St, S	St. Petersburg FL 33711	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] Benjamin C Tozour, Jr. 3-1-97 813-823-6602
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)