

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P96000072530 (4)

1. Corporation Name

MAMA Z'S SNACKS, INC.

Principal Place of Business

1508 ESSEX DRIVE NORTH  
ST. PETERSBURG FL 33710

Mailing Address

1508 ESSEX DRIVE NORTH  
ST. PETERSBURG FL 33710

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1996

4. FEI Number

59-3404796

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 owes or has paid the current year intangible  
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 132 OWEN CIRCLE SOUTH

Suite, Apt. #, etc.

22

City & State

23 AUBURNDAL, FL

Zip

24 33823

Country

25 POLK

2a. Mailing Address

26 132 OWEN CIRCLE SOUTH

Suite, Apt. #, etc.

27

City & State

28 AUBURNDAL, FL

Zip

29 33823

Country

30 POLK

9. Name and Address of Current Registered Agent

ZAMPINI, WILLIAM A JR.  
1508 ESSEX DRIVE NORTH  
ST. PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 132 OWEN CIRCLE SOUTH

84 City

AUBURNDAL, FL

FL

85 Zip Code

33823

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

William A. Zampini, Jr. Pres

William A. Zampini, Jr.

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P  
WALL A ZADLOANI JR.  
1508 ESSEX DR. N.  
ST. PETERSBURG FL

DELETE

See Note

1.2 NAME

STREET ADDRESS

CITY - ST - ZIP

ST  
MARGARET M. ZAWOCAI  
1508 ESSER DR. N.  
ST. PETERSBURG FL

DELETE

See Note

1.3 NAME

STREET ADDRESS

CITY - ST - ZIP

1.4 NAME

STREET ADDRESS

CITY - ST - ZIP

1.5 NAME

STREET ADDRESS

CITY - ST - ZIP

1.6 NAME

STREET ADDRESS

CITY - ST - ZIP

1.7 NAME

STREET ADDRESS

CITY - ST - ZIP

1.8 NAME

STREET ADDRESS

CITY - ST - ZIP

1.9 NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PRESIDENT

WILLIAM A. ZAMPINI, JR  
132 OWEN CIRCLE SOUTH  
AUBURNDAL, FL 33823

Change

Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

ST Margaret Zampini  
132 OWEN CIRCLE SOUTH  
AUBURNDAL, FL 33823

Change

Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Change

Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Change

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Change

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change

Addition

14. I 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: William A. Zampini, Jr.

WILLIAM A. ZAMPINI, JR 941-967-7935

CR2E034 (10/97)