2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000008573

1. Entity Name

MAMA LUCILLE'S, INC.

Principal Place of Business

5798 JOHNSON ST HOLLYWOOD, FL 33021

US

Mailing Address

5798 JOHNSON ST HOLLYWOOD, FL 33021

US

FILED Apr 08, 2004 08:00 AM Secretary of State



04022004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1162393 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HUBER, ANGELA H 5798 JOHNSON ST HOLLYWOOD, FL 33021

SIGNATURE: 4

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					,
8. The above the obligat	named entity submits this statement for the pions of registered agent.	urpose of changing its registered	office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typoid or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	 Election Campaign Financ Trust Fund Contribution. 	ing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD HUBER, ANGELA H 5798 JOHNSON ST HOLLYWOOD, FL 33021	-			U00000106460 04/08/04-80016-016 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CSTY-ST-ZIP					
TITLE NAME STREET ADDRESS CHTY-ST-ZIP					

12. 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 report or supplemental exports true and accurate and that my signature shall have the same tegal effect as if made under eath; that I am an officer or director of the corporation or the receiver or bastes, improved 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.