2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P98000082513 MAMA MARIA'S PIZZERIA & SUBS, INC. Principal Place of Business Mailing Address 2085 S TAMIAMI TR 2085 S TAMIAMI TR VENICE, FL 34293 VENICE, FL 34293 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0864679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIVITO, RAFFAELA DO NOT WRITE 4343 VIA DEL VILLETTI VENICE, FL 34292 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIVITO, RAFFAELA NAME STREET ADDRESS 4343 VIA DEL VILLETTI CITY-ST-ZIP VENICE, FL 34293 TITLE 000000714871 04/27/07-80040-020 150.00 NAME DIVITO, ETTORE STREET ADDRESS 5052 BELLA TERRA DR CITY-ST-7IP **VENICE, FL 34293** TITLE NAME AMEDIO, NATASHA STREET ADDRESS 4343 VIA DEL VILLETTI DO NOT WRITE VENICE, FL 34293. CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 champed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IG OFFICER OR DIRECTOR