2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 08, 2008 8:00 am Secretary of State **DOCUMENT # P98000082513** 08-08-2008 90016 018 ***150 00 MAMA MARIA'S PIZZERIA & SUBS, INC. Principal Place of Business Mailing Address 2085 S TAMIAMI TR VENICE FL 34293 US 2085 S TAMIAMI TR VENICE FL 34293 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 65-0864679 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIVITO, RAFFAELA Street Address (P.O. Box Number is Not Acceptable) 4343 VIA DEL VILLETTI VENICE FL 34292 City Zip Code 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 tile if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!- FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PT ☐ Delete TITLE ☐ Change Addition DIVITO, RAFFAELA NAME NAME STREET ADDRESS STREET ADDRESS 4343 VIA DEL VILLETTI CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME DIVITO, ETTORE MAME 5052 BELLA TERRA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP TITLE DRE ☐ Delete **C**Change Addition FIMEDIO NATASHA NAME AMEDIO, NATASHA STREET ADDRESS STREET ADDRESS 4343 VIA DEL VILLETTI 4302 VIÀ DEL VILLETTI CITY-ST-ZIP VENICE FL 34-293. CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all plher like empowered.

SIGNATURE

FILED