2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2004 08:00 AM DOCUMENT # S39588 Secretary of State 1. Entity Name MAMA'S MEDITERRANEAN, INC. Mailing Address Principal Place of Business 11419 W PALMETTO PK RD BOCA RATON FL 33428 11419 W PALMETTO PK RD **BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc.CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0247875 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEHZADI, BAHMAN Street Address (P.O. Box Number is Not Acceptable) 11419 W PALMETTO PK RD BOCA RATON FL 33428 Zip Code City FL 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 Agont signature required when roinstating) CATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition Đ ☐ Detete BILE TITLE NAME BEHZADI, BAHMAN NAME UNDNONNT\$2642 STREET ADDRESS STREET ADDRESS 11419 W PALMETTO PK RD 02/16/04-80100-012 150.00 **BOCA RATON FL** CITY -ST - ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition 3331 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZEP TITLE ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP Change Addition 3131.E C Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE 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 exemption stated in Section 119.07(3)(1), 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 other like empowered.

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