2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # \$39588** 1. Entity Name MAMA'S MEDITERRANEAN, INC. Principal Place of Business Mailing Address 11419 W PALMETTO PK RD 11419 W PALMETTO PK RD **BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & Stale 4. FEI Number Applied For 65-0247875 Not Applicable Ζıp Соилтгу Ζįρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name end 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** 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 repertiannial elf stop loadle. (NOTE: Registered Agent agnature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE Change Addition NAME BEHZADI, BAHMAN NAME *U00000912405* 11419 W PALMETTO PK RD STREET ADDRESS STREET ADDRESS 05/07/08-80079-010 150.00 **BOCA RATON FL** CITY-57-7IP CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Dalete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILL ☐ Dalete TITLE Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Олутте Рионе и

Date