

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S39588

FILED
Dec 21, 2009
Secretary of State

Entity Name: MAMA'S MEDITERRANEAN, INC.

Current Principal Place of Business:

11419 W PALMETTO PK RD
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11419 W PALMETTO PK RD
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0247875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHZADI, BAHMAN
11419 W PALMETTO PK RD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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.

SIGNATURE: BAHMAN BEHZADI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEHZADI, BAHMAN
Address: 11419 W PALMETTO PK RD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BAHMAN BEHZADI

Electronic Signature of Signing Officer or Director

PRES

12/21/2009

Date