

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29270

Entity Name: MAMA'S KITCHEN, INC.

Current Principal Place of Business:

C/O VINCENT DISISTO
6763 W CALUMET CIR
LAKE WORTH, FL 33467

Current Mailing Address:

C/O VINCENT DISISTO
6763 W CALUMET CIR
LAKE WORTH, FL 33467

FEI Number: 65-0488874

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DISISTO, VINCENT
7478 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DISISTO, MARIA
Address 7478 LAKE WORTH RD
City-State-Zip: LAKE WORTH FL 33467

Title VST
Name COOK, YOLANDA
Address 7478 LAKE WORTH RD
City-State-Zip: LAKE WORTH FL 33467

I hereby 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 all other like empowered.

SIGNATURE: MARIA DISISTO

PRESIDENT

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date