2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29270

Entity Name: MAMA'S KITCHEN, INC.

Current Principal Place of Business:

GREG TRIA 6716 S. CALUMET CIRCLE LAKE WORTH, FL 33467

Current Mailing Address:

GREG TRIA 6716 S. CALUMET CIRCLE LAKE WORTH, FL 33467 US

FEI Number: 65-0488874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARD F. HOLODAK, P.A. 3326 NE 33 STREET FT LAUDERDALE, FL 33308 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: EDWARD HOLODAK, ESQ 02/14/2022

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2022

Secretary of State

6117442914CC

Officer/Director Detail:

Title F

Name TRIA, GREG

Address 6716 S. CALUMET CIRCLE
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: GREG TRIA PRESIDENT 02/14/2022