

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129494

**FILED
Jan 24, 2012
Secretary of State**

Entity Name: MAMA'S BAKERY, INC.

Current Principal Place of Business:

1200 S.W. 67TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1200 S.W. 67TH AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-1536233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, SILVIA K
1200 SW 67 AVE
MIAMI, FL 33144 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: SILVIA K. FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, SILVIA K
Address: 1200 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33144

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: SILVIA K. FERNANDEZ

Electronic Signature of Signing Officer or Director

PD

01/24/2012

Date