

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129494

Entity Name: MAMA'S BAKERY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-1536233

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDEZ, SILVIA K
1200 SW 67 AVE
MIAMI, FL 33144 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 PD
Name FERNANDEZ, SILVIA K
Address 1200 S.W. 67TH AVENUE
City-State-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

PD

04/24/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date