2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000052961

Entity Name: MOM'S POPS, INC.

Current Principal Place of Business:

406 HIGHWOOD CIR JUPITER, FL 33458

Current Mailing Address:

406 HIGHWOOD CIR JUPITER, FL 33458

FEI Number: 80-0832068 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDY, PAMELA J 406 HIGHWOOD CIR JUPITER, FL 33458 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

FILED Apr 25, 2013

Secretary of State

CC1589428841

Officer/Director Detail:

Title Title

Name HARDY, PAMELA J Name HARDY, JEFFREY B Address 406 HIGHWOOD CIR Address 406 HIGHWOOD CIR City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

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.

PRESIDENT

SIGNATURE: PAMELA J. HARDY

Electronic Signature of Signing Officer/Director Detail

04/25/2013

Date