2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000025369

Entity Name: MASH POTATOES, INC.

Current Principal Place of Business:

1533 MADRUGA AVENUE, UNIT 3

CORAL GABLES. FL 33146

Current Mailing Address:

1533 MADRUGA AVENUE, UNIT3 CORAL GABLES. FL 33146 US

FEI Number: 46-2339049 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELUREN, MARK ESQ. 200 E. BROWARD BLVD **SUITE 1110**

FORT LAUDERDALE, FL 33301 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: MARK S. FELUREN 10/07/2014

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

WISE, JANE ANN Name WISE, SCOTT Name Address 1000 NW 27TH AVE. Address 8275 SW 64TH ST City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33125

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.

10/07/2014 SIGNATURE: JANE ANN WISE **DIRECTOR**

FILED Oct 07, 2014

Secretary of State

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