2015 FLORIDA PROFIT CORPORATION 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 03/03/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

 Name
 WISE, JANE ANN
 Name
 WISE, SCOTT

 Address
 1000 NW 27TH AVE.
 Address
 8275 SW 64TH ST

 City-State-Zip:
 MIAMI FL 33125
 City-State-Zip:
 MIAMI FL 33143

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.

D

FILED Mar 03, 2015

Secretary of State

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