

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000025369

Entity Name: MASH POTATOES, INC.

Current Principal Place of Business:

1535 MADRUGA AVENUE, UNIT 3
CORAL GABLES, FL 33146

Current Mailing Address:

1535 MADRUGA AVENUE, UNIT 3
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

03/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name WISE, JANE ANN
Address 1000 NW 27TH AVE.
City-State-Zip: MIAMI FL 33125

Title D
Name WISE, SCOTT
Address 8275 SW 64TH ST
City-State-Zip: MIAMI FL 33143

Title D
Name LORENZO, JOSE
Address 7104 SW 133RD AVENUE
City-State-Zip: MIAMI FL 33173

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: JANE ANN WISE

DIRECTOR

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date