2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063861

Entity Name: MAMA'S ROCK & SAND, INC.

Current Principal Place of Business:

111 OVERSEAS HIGHWAY M.M. 8.5 EAST ROCKLAND KEY, FL 33040

Current Mailing Address:

111 OVERSEAS HIGHWAY BOX 108 EAST ROCKLAND KEY, FL 33040

FEI Number: 65-0855307

Name and Address of Current Registered Agent:

BISKUPICH, MICHAEL JPRES. 111 OVERSEAS HIGHWAY M.M. 8.5 BOX 108 EAST ROCKLAND KEY, FL 33040 US

Certificate of Status Desired: No

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

Officer/Director Detail :

TitlePRESNameBISKUPICH, MICHAEL JAddress21 KEY HAVEN TERRACECity-State-Zip:KEY WEST FL 33040

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: MICHAEL J BISKUPICH

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2014 Secretary of State CC6631566938

04/28/2014

Date

Date