2004 LIMITED LIABILITY COMPANY

Feb 24, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L03000050918** 02-24-2004 90100 017 ****50.00 MAMA'S MINTS AND CREAMS LLC Principal Place of Business Mailing Address ~ マヘエエハリス 1810 RUSH CREEK DR. WEST 1810 RUSH CREEK DR. WEST IACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 CR2E083 (10/03) Chg-LLC City & State City & State Applied For FEI Number Not Applicable Country _Country_ , _ Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, JULIA A 1810 RUSH CREEK DR. WEST Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32225 Zip Code 8. 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. I am familiar with, and accept the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing/Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Delete ☐ Change Addition BAKER, JULIA A NAME NAME 1810 RUSH CREEK DR. WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP MGRM ☐ Change THTLE Detete TITLE Addition BAKER, MICHAEL D NAME NAME 16371 SW 84 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true, and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED