

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000034495

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Entity Name:** MAMA DEE'S BAKERIES INC.

**Current Principal Place of Business:**

831 NW 57TH STREET  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

831 NW 57 STREET  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

831 NW 57TH STREET  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

831 NW 57 STREET  
FORT LAUDERDALE, FL 33309

**FEI Number:** 27-2430574

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GERECS, EDWARD  
2290 OAK COURT  
PEMBROKE PINES, FL 33026 US

**Name and Address of New Registered Agent:**

REITANO, ANTHONY J  
4400 N FEDERAL HIGHWAY  
210  
BOCA RATON, FL 33431 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: ANTHONY J REITANO

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEVESQUE, MICHELE  
Address: 831 NW 57 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP  
Name: GERECS, SUSAN  
Address: 831 NW 57 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST  
Name: GERECS, JOHN A  
Address: 831 NW 57 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SUSAN GERECS

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date