

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034495

FILED
Jan 16, 2012
Secretary of State

Entity Name: MAMA DEE'S BAKERIES INC.

Current Principal Place of Business:

831 NW 57 STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

831 NW 57 STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

2146 VAN BUREN STREET
404
HOLLYWOOD, FL 33020

FEI Number: 27-2430574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRESCIANO, ANTHONY
Address: 2146 VAN BUREN STREET, #404
City-St-Zip: HOLLYWOOD, FL 33020

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: ANTHONY PRESCIANO

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date