

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063861

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

111 OVERSEAS HIGHWAY
BOX 108
EAST ROCKLAND KEY, FL 33040

New 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

New Mailing Address:

FEI Number: 65-0855307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, MARY BETH CPA
3201 FLAGLER AVE
SUITE 506
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BISKUPICH, MICHAEL J PRES.
111 OVERSEAS HIGHWAY
M.M. 8.5 BOX 108
EAST ROCKLAND KEY, FL 33040 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: MICHAEL J. BISKUPICH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISKUPICH, MICHAEL
Address: 21 KEY HAVEN TERRACE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BISKUPICH, MICHAEL J
Address: 21 KEY HAVEN TERRACE
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. BISKUPICH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date