2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069921

Entity Name: MAMA FLOWERS INC.

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1435 SIMORTON 955 CAROLINE STREET KEY WEST, FL 33040 SUITE #4 KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 955 CAROLINE STREET POBOX48 KEY WEST, FL 33040 SUITE #4 KEY WEST, FL 33040 FEI Number: 65-0854209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEHLIG, CELESTE M FEHLIG, CELESTE M 2919 FÓGANTY AVE. 2919 FÓGARTY AVE. KEY WEST, FL 33040 US KEY WEST, 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: 02/08/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROOKS, DAYNA Name: Name: 1500 SOUTH STREET Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: VPT Title: () Change () Addition () Delete FEHLIG, CELESTE M Name: Name: 2919 FOGARTY Address: Address: KEY WEST, FL 33040 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CELESTE M. FEHLIG VP 02/08/2007