

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069921

Entity Name: MAMA FLOWERS INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

955 CAROLINE STREET
SUITE #4
KEY WEST, FL 33040

New Principal Place of Business:

951 CAROLINE STREET
SUITE #4
KEY WEST, FL 33040

Current Mailing Address:

955 CAROLINE STREET
SUITE #4
KEY WEST, FL 33040

New Mailing Address:

951 CAROLINE STREET
SUITE #4
KEY WEST, FL 33040

FEI Number: 65-0854209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEHLIG, CELESTE M
2919 FOGARTY AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BROOKS, DAYNA A
1500 SOUTH STREET
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: DAYNA A BROOKS

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, DAYNA A
Address: 1500 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

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: DAYNA A BROOKS

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date