

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000016284

Entity Name: MAMA SALLY'S SOUTH, INC.

Current Principal Place of Business:

2010 SOUTH US HIGHWAY 19
CRYSTAL RIVER, FL 34429

Current Mailing Address:

2010 SOUTH US HIGHWAY 19
CRYSTAL RIVER, FL 34429 US

FEI Number: 45-455292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMES, JOSEPH A
6 DIANTHUS CT
HOMOSASSA, FL 34446 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GOMES, JOSEPH A
Address 6 DIANTHUS COURT
City-State-Zip: HOMOSASSA FL 34446

Title VPD
Name GOMES, JOSEPH LAGE
Address 6 DIANTHUS CT
City-State-Zip: HOMOSASSA FL 34446

Title STD
Name GOMES, MARIA LAGE
Address 6 DIANTHUS CT
City-State-Zip: HOMOSASSA FL 34446

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: JOSEPH GOMES

PRESIDENT

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date