2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT 05-02-2007 90079 024 ***150.00 DOCUMENT # P02000029865 COOKIES BY S&J GOURMET, INC. Principal Place of Business Mailing Address 474 PURPLE FINCH WAY 1104 NEBRASKA AVE. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01192007 Chg-P City & State City & State 4. FEI Number Applied For 01-0610186 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTELL, SUSANNE C 474 PURPLE FINCH WAY Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR, FL 34683 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change TITLE MARTELL, SUSANNE C NAME NAME STREET ADDRESS 474 PURPLE FINCH WAY STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition MARTELL, DOUGLAS A NAME NAME 474 PURPLE FINCH WAY STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE BUDD, JENNIFER L NAME NAME STREET ADDRESS 1757 BARN OWL WAY STREET ADDRESS CITY+ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BUDD, KIRK M 1757 BARN OWL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP" 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2007 8:00 am Secretary of State