

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035939

FILED
Apr 24, 2011
Secretary of State

Entity Name: COOKIES GALORE & MORE, INC.

Current Principal Place of Business:

12313 S.W. 123RD TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12313 S.W. 123RD TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-2754662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER, JEFFREY
7931 S.W. 45TH STREET
DAVIE, FL 33328-301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKEL, CATHY
Address: 12313 S.W. 123RD TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: TRES
Name: FRANKEL, ALAN
Address: 12313 S.W. 123TH TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: ALAN FRANKEL

TRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date