

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035939

FILED  
Apr 27, 2012  
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

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date