2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1000008105

Entity Name: MOM ZILLA COOKIES, INC.

Current Principal Place of Business:

8695 SW 52ND STREET COOPER CITY, FL 33328

Current Mailing Address:

8695 SW 52ND STREET COOPER CITY, FL 33328

FEI Number: 27-1841928

Name and Address of Current Registered Agent:

JOHNSON, SUZANNE 8695 SW 52ND STREET COOPER CITY, FL 33328 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

Officer/Director Detail :

Title	Ρ
Name	JOHNSON, SUZANNE
Address	8695 SW 52ND STREET
City-State-Zip:	COOPER CITY FL 33328

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: SUZANNE JOHNSON

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

09/02/2013 Date

FILED Sep 02, 2013 Secretary of State

CC6632196894

Certificate of Status Desired: Yes

Date