2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035939

Entity Name: COOKIES GALORE & MORE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-2754662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOMER, JEFFREY 10200 W. STATE ROAD 84 SUITE 223 DAVIE, FL 33324 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: JEFFREY HOMER 04/24/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title TRES

Name FRANKEL, CATHY Name FRANKEL, ALAN

Address 12313 S.W. 123RD TERRACE Address 12313 S.W. 123TH TERRACE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CATHY FRANKEL

PRESIDENT 04/24/2016

FILED Apr 24, 2016

Secretary of State

CC3288312407

Date