2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000012827

Entity Name: THE HAPPI KOOKER INC

Current Principal Place of Business:

821 REEF POINT CIR. NAPLES. FL 34108

Current Mailing Address:

821 REEF POINT CIRC. NAPLES, FL 34108 US

FEI Number: 46-4795799

Name and Address of Current Registered Agent:

LANG, CLAIRE G 821 REEF POINT CIRC. NAPLES, FL 34108 US

Certificate of Status Desired: No

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	Р	Title	VP
Name	LANG, CLAIRE G	Name	DYEN, STANLEY
Address	821 REEF POINT CIRC.	Address	821 REEF POINT CIRC.
City-State-Zip:	NAPLES FL 34108	City-State-Zip:	NAPLES FL 34108

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.

VP

SIGNATURE: STANLEY DYEN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 14, 2015 Secretary of State CC4834845002

Date

04/14/2015

Date