

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533927

FILED  
Mar 23, 2011  
Secretary of State

Entity Name: COASTAL COOKIE COMPANY

**Current Principal Place of Business:**

12521 PLANTERS GLEN DRIVE  
SUITE 100  
DALLAS, TX 75244 US

**New Principal Place of Business:**

**Current Mailing Address:**

12521 PLANTERS GLEN DRIVE  
SUITE 100  
DALLAS, TX 75244 US

**New Mailing Address:**

FEI Number: 59-1748368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WEEDON, GERALD W.  
1200 GULF LIFE DRIVE, SUITE 800  
JACKSONVILLE, FL 32207 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: PD  
Name: WOLF, LLOYD  
Address: 3613 MARQUETTE  
City-St-Zip: DALLAS, TX 75225

Title: D  
Name: HUNT, CLAY M  
Address: 8235 DOUGLAS #720  
City-St-Zip: DALLAS, TX 75225

Title: SD  
Name: WOLF, MARY T  
Address: 3613 MARQUETTE  
City-St-Zip: DALLAS, TX 75225

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: LLOYD S. WOLF

PRES

03/23/2011

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

\_\_\_\_\_  
Date