

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005741

FILED
Jan 06, 2006
Secretary of State

Entity Name: CLASSIC COOKIE DISTRIBUTORS, INC.

Current Principal Place of Business:

1209 AIRPORT RD., STE. 1
DESTIN, FL 32541

New Principal Place of Business:

19 COMMERCE RD
FREEPORT, FL 32539

Current Mailing Address:

1209 AIRPORT RD., STE. 1
DESTIN, FL 32541

New Mailing Address:

19 COMMERCE RD
FREEPORT, FL 32539

FEI Number: 43-1989464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWER, GEOFFREY D
90 LEGION PARK LOOP
MIRAMAR BEACH, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWER, GEOFFREY D
Address: 90 LEGION PARK LOOP
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CORRI SOUTHER

MS.

01/06/2006

Electronic Signature of Signing Officer or Director

Date