2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41090

Entity Name: COOKIES & CRACKERS CORP.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15907 NW 52ND AVE. MIAMI, FL 33014 US

Current Mailing Address: New Mailing Address:

11200 NW 24TH ST. 15907 NW 52ND AVE. PLANTATION, FL 33323 US MIAMI, FL 33014 US

FEI Number: 59-2153528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOMEZ, ISAAC
11200 SW 24 ST
PLANTATION, FL 33323 US
GOMEZ, ISAAC
15907 NW 52ND AVE.
MIAMI, FL 33014 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: ISAAC GOMEZ 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 GOMEZ, ISAAC,
 Name:
 GOMEZ, ISAAC,

 Address:
 11200 NW 24 ST
 Address:
 15907 NW 52ND AVE.

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:
 MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: ISAAC GOMEZ PSTD 01/19/2009