## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 22, 2008 08:00 AN Secretary of State **DOCUMENT # H19877** 1. Entity Name FORTUNE COOKIE PARK, INC. Principal Place of Business Mailing Address 4320 WOODLAND PK DR 4320 WOODLAND PK DR MELBOURNE, FL 32936-7877 MELBOURNE, FL 32936-7877 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2443872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent W. ROBERT ANDERSON, JR. CUNNINCHAM, GARY R. DO NOT WRITE 4320 WOODLAND PK DR W. MELBOURNE, FL 32904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000913623 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/08/08-80023-019 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CUNNINGHAM, GARY R. NAME 4320 WOODLANDS PK DR STREET ADDRESS W. MELBOURNE, FL 32904 CITY-ST-ZIE TITLE ANDERSON, W.ROBERT JR. NAME 4320 WOODLAND PARK DR. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 TITLE INGRAM, BRUCE NAME 4320 WOODLAND PARK DR STREET ADDRESS DO NOT WRITE MELBOURNE, FL 32904 CITY-ST-ZIP IN THIS SPACE TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 his report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with so other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP