2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # L07000063775** 1. Entity Name 04-30-2008 90038 049 ***143.75 TALLAHASSEE COOKIE, LLC Principal Place of Business Mailing Address 2415'N MONROE ST, FC-1756 TF PO BOX 97 A A A SEL OF 1 TALLAHASSEE, FL 32303 PINE LEVEL, AL 36065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-LLC CR2E083 (12/06) 4. FEI Number 20-8989218 City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired B Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HULL, KENNETH Street Address (P.O. Box Number is Not Acceptable) 2415 N MONROE ST, FC-1 TALLAHASSEE FL 32303 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MIF MGR TITO F ☐ Addition ☐ Change ☐ Delete **HULL, KENNETH** STREET ADDRESS P.O. BOX 97 STREET ADORESS CITY-ST-ZIP PINE LEVEL, AL 36065 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Addition TITLE Change Detete MLE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 ndicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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