

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L27772

(7)

1. Corporation Name

CHRIS'S COOKIES, INC.



Principal Place of Business

601 HARBOR ISLAND BLVD.
TAMPA FL 33602

Mailing Address

601 HARBOR ISLAND BLVD.
TAMPA FL 33602

2. Principal Place of Business

2a. Mailing Address

21 3215 S MARDILL AVE

26 3215 S MARDILL AVE

22 STE D

27 STE D

23 City & State

28 City & State

23 TAMPA

28 TAMPA

24 Zip

29 Zip

24 33629-8172

29 33629-8172

9. Name and Address of Current Registered Agent

JUCKEM
SOUTHERN ACCOUNTING AND TAX SERVICE, INC.
16105 N. FLORIDA AVENUE, #E
LUTZ FL 33549

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 602.06(2) and 602.15(3), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 602.06(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. DPT

NAME

STREET ADDRESS

CITY, ST, ZIP

2. DSVP

NAME

STREET ADDRESS

CITY, ST, ZIP

3. DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

7. DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in this annual report or supplemental annual 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 secretary or treasurer empowered to execute this report as required by Chapter 602, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on a draft amendment with an effective date.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/96 813 837-4402

CR2E034 (12/95)