

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: CASEY'S COOKIES, INC.

Current Principal Place of Business:

2082 KANSAS AVENUE NE
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

1698 34TH STREET NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

2082 KANSAS AVENUE NE
ST. PETERSBURG, FL 33703 US

New Mailing Address:

1698 34TH STREET NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 35-2382810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK J. HALPIN, P.A.
695 CENTRAL AVENUE
SUITE 273
ST. PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: TORMAN, LORI
Address: 2082 KANSAS AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: D
Name: TORMAN, BARRY
Address: 2082 KANSAS AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: D/T
Name: MORGAN, CHRISTOPHER
Address: 4440 HUNTINGTON STREET NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D/S
Name: HALPIN, PATRICK
Address: 3230 MAPLE STREET NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: D
Name: BLUMENTHAL, MARC
Address: 5521 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

Title: D
Name: CRAWFORD, DR BRUCE
Address: 2081 KANSAS AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK J. HALPIN

D/S

03/15/2011

Electronic Signature of Signing Officer or Director

Date