

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004804

FILED  
Feb 03, 2012  
Secretary of State

Entity Name: CASEY'S COOKIES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

2082 KANSAS AVENUE NE  
ST. PETERSBURG, FL 33703 US

## Current Mailing Address:

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

## New Mailing Address:

2082 KANSAS AVENUE NE  
ST. PETERSBURG, FL 33703 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

02/03/2012

Electronic Signature of Signing Officer or Director

Date