2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPEO-OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 26, 2007 08:00 AM **DOCUMENT # P01000021131 Secretary of State R&B COOKIE COMPANY, INC.** Principal Place of Business Mailing Address 4125 CLEVELAND AVE 4125 CLEVELAND AVE FT MYERS, FL 33901 FT MYERS, FL 33901 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1084555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOMLINSON, RICHARD DO NOT WRITE 157 SE 4TH TERRACE CAPE CORAL, FL 33990 IN THIS SPACE 6. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000606069 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees /30/07-80064-004 150.00 OFFICERS AND DIRECTORS 10. TITLE TOMLINSON, RICHARD NAME 157 SE 4TH TERRACE STREET ADDRESS CAPE CORAL, FL 33990 CITY-ST-ZIP TOMLINSON, BEATRIZ NAME STREET ADDRESS 157 SE 4TH TERRACE CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. 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 this 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 a later like empowered.

239-940-1716