

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025890

Entity Name: THE COOKIE NOOK, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

9200 CARMA DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6691 WAVERLY LANE
LAKE WORTH, FL 33467

Current Mailing Address:

9200 CARMA DR
BOYNTON BEACH, FL 33437

New Mailing Address:

6691 WAVERLY LANE
LAKE WORTH, FL 33467

FEI Number: 65-1095357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T ESQ.
THE ADDISON
6274 LINTON BLVD., SUITE 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

KAHAN SHIR, P.A.
1800 NW CORPORATE BLVD
STE. 102
BOCA RATON, FL 33431 US

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: BRIAN KAHAN, ESQUIRE

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FOSMIRE, MICHELE
Address: 1120 HOMEWOOD BLVD., G-102
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPSD () Delete
Name: FOSMIRE, CHRISTOPHER R
Address: 9200 CARMA DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZIMMERMAN, LAWRENCE
Address: 6691 WAVERLY LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPSD (X) Change () Addition
Name: EDITH, ZIMMERMAN G
Address: 6691 WAVERLY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE ZIMMERMAN

PTD

04/25/2008

Electronic Signature of Signing Officer or Director

Date