2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # P01000105382** 02-23-2004 90029 032 ***150.00 1. Entity Name SANTA ROSA COOKIE, INC. Principal Place of Business Mailing Address 1209 AIRPORT ROAD POST OFFICE BOX 428 DESTIN, FL 32540 SUITE 1 DESTIN, FL 32541 No Chg-P CR2E034 (10/03) 02182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3752439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MANNON, JONATHAN G 1209 AIRPORT ROAD SUITE 1 IN THIS SPACE DESTIN, FL 32541 8. 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MANNON, JONATHAN G NAME STREET ADDRESS **52 LEGION PARK LOOP** -32250 Destin, FL 32550 JACKSONVILLE BEACH, FL CITY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 all other like empowered.

STREET ADDRESS

DONOTHAN Mannon 2:18.04

FILED