

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086670

FILED
Jan 06, 2008
Secretary of State

Entity Name: P & M BROWARD MALL COOKIE, INC.

Current Principal Place of Business:

8000 WEST BROWARD BLVD
5012
PLANTATION, FL 33388

New Principal Place of Business:

Current Mailing Address:

8000 WEST BROWARD BLVD
5012
PLANTATION, FL 33388

New Mailing Address:

FEI Number: 52-2369854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAN, JOHN
4312 N MAGNOLIA CIR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MOHAN, PETER
8000 WEST BROWARD BLVD
5012
PLANTATION, FL 33388 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: PETER MOHAN

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHAN, PETER
Address: 8000 WEST BROWARD BLVD # 5012
City-St-Zip: PLANTATION, FL 33388

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER MOHAN

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date