

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098682

FILED
Apr 24, 2008
Secretary of State

Entity Name: BRANDON COOKIE STORE, INC.

Current Principal Place of Business:

522 OAKFIELD DR.
BRANDON, FL 33511

New Principal Place of Business:

11740 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33518

Current Mailing Address:

11740 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 11-3653108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTER, CHRISTANNE M
11740 N. DALE MABRY HWY
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EXTERKAMP, KAREN P
Address: 11740 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: VSTD () Delete
Name: EXTERKAMP-COULTER, CHRISTANNE M
Address: 11740 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTANNE EXTERKAMPCOULTER

VSTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date