

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013795

FILED  
Oct 05, 2004  
Secretary of State

Entity Name: DOUGH TO DOUGH COOKIES INC.

## Current Principal Place of Business:

2066 TAMIAMI TRAIL  
COASTLAND CENTER MALL  
NAPLES, FL 34102 US

## New Principal Place of Business:

6993 TYRONE SQ. BLVD.  
TYRONE SQUARE MALL  
ST. PETERSBURG, FL 33710 US

## Current Mailing Address:

510 EDISON AVE.  
LEHIGH ACRES, FL 33936 US

## New Mailing Address:

FEI Number: 36-4521672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUNA, RICK  
510 EDISON AVE.  
LEHIGH ACRES, FL 33936 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LUNA, RICK  
Address: 510 EDISON AVE  
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP ( ) Delete  
Name: GREEN, DONNA A  
Address: 510 EDISON AVE.  
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP ( ) Delete  
Name: GREEN, KENNETH M  
Address: 510 EDISON AVE  
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP ( ) Change (X) Addition  
Name: KEENE, JACK E  
Address: 11155 ELIZABETH DR.  
City-St-Zip: THREE RIVERS, MI 49093 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICK LUNA

PRES

10/05/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date