

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000050497

Entity Name: COOKIE MAN, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

208 S.W. DRAGONFLY CT  
LAKE CITY, FL 32024

**New Principal Place of Business:**

**Current Mailing Address:**

208 S.W. DRAGONFLY CT  
LAKE CITY, FL 32024

**New Mailing Address:**

FEI Number: 20-1003219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZANELLA, JOHN  
208 S.W. DRAGONFLY CT  
LAKE CITY, FL 32024 US

**Name and Address of New Registered Agent:**

ZARRELLA, JOHN  
208 S.W. DRAGONFLY CT  
LAKE CITY, FL 32024 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: JOHN ZARRELLA

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ZARRELLA, JOHN  
Address: 208 SW DRAGONFLY CT  
City-St-Zip: LAKE CITY, FL 32024

I hereby 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 all other like empowered.

SIGNATURE: JOHN ZARRELLA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date