

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04627

FILED
Jul 10, 2008
Secretary of State

Entity Name: ROLLING IN DOUGH COOKIE COMPANY

Current Principal Place of Business:

902 WEST LUMSDEN ROAD
SUITE 101
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

902 WEST LUMSDEN ROAD
SUITE 101
BRANDON, FL 33511

New Mailing Address:

FEI Number: 58-1589572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EDWARD G
10201 RAINBRIDGE DR
RIVERVIEW, FL 33569 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: VSD () Delete
Name: SHELL, KATHRYN,
Address: 902 W. LUMSDEN RD-STE 101
City-St-Zip: BRANDON, FL 33511

Title: PTD () Delete
Name: SMITH, EDWARD G.,
Address: 10201 RAINBRIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SHELL, KATHRYN,
Address: 3916 NORTHRIDGE DR.
City-St-Zip: VALRICO, FL 33596 72

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: EDWARD G. SMITH

_____ Electronic Signature of Signing Officer or Director

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07/10/2008

_____ Date