

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04627

FILED
Jan 05, 2011
Secretary of State

Entity Name: ROLLING IN DOUGH COOKIE COMPANY

Current Principal Place of Business:

10201 RAINBRIDGE DRIVE
RIVERVIEW, FL 33569 41

New Principal Place of Business:

10201 RAINBRIDGE DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

10201 RAINBRIDGE DRIVE
RIVERVIEW, FL 33569 41

New Mailing Address:

10201 RAINBRIDGE DRIVE
RIVERVIEW, FL 33569 US

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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SMITH, EDWARD G
Address: 10201 RAINBRIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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: EDWARD G. SMITH

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01/05/2011

Electronic Signature of Signing Officer or Director

Date