

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015739

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: NOW WE'RE COOKIN' IN BRANDON, INC.

## Current Principal Place of Business:

17842 MISSION OAK DRIVE  
LITHIA, FL 33547

## New Principal Place of Business:

5117 COOPERS HAWK COURT  
VALRICO, FL 33594

## Current Mailing Address:

17842 MISSION OAK DRIVE  
LITHIA, FL 33547

## New Mailing Address:

5117 COOPERS HAWK COURT  
VALRICO, FL 33594

FEI Number: 20-2628578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITT, MICHELLE S  
5117 COOPERS HAWK COURT  
VALRICO, FL 33594 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: P ( ) Delete  
Name: JOHNSON, ALISA M  
Address: 17842 MISSION OAK DRIVE  
City-St-Zip: LITHIA, FL 33547

Title: VP ( ) Delete  
Name: MCAULEY, PAMELA  
Address: 8425 RIVERVIEW DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP ( ) Delete  
Name: WHITT, MICHELLE  
Address: 5117 COOPERS HAWK COURT  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: WHITT, MICHAEL S  
Address: 5117 COOPERS HAWK CT  
City-St-Zip: VALRICO, FL 33594

Title: VP,T (X) Change ( ) Addition  
Name: WHITT, MICHELLE S  
Address: 5117 COOPERS HAWK CT  
City-St-Zip: VALRICO, FL 33594

Title: S,D (X) Change ( ) Addition  
Name: LOTT, RICK  
Address: 3200 POLO PLACE  
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE WHITT

VP

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date