

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034791

FILED  
May 06, 2009  
Secretary of State

Entity Name: ONE HOT COOKIE FRANCHISE, INC.

## Current Principal Place of Business:

930 SAWGRASS VILLAGE  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

## Current Mailing Address:

1057 BEACH AVE  
ATLANTIC BEACH, FL 32233

## New Mailing Address:

FEI Number: 27-0117919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

VICKI LOFF  
1057 BEACH AVE  
ATLANTIC BEACH, FL 32233 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: VICKI LOFF

05/06/2009

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: PSD ( ) Delete  
Name: LOFF, VICKI  
Address: 930 SAWGRASS VILLAGE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VT ( ) Delete  
Name: LOFF, HOWARD  
Address: 930 SAWGRASS VILLAGE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICKI LOFF

PSD

05/06/2009

Electronic Signature of Signing Officer or Director

Date