

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034791

FILED
Mar 31, 2010
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:

1057 BEACH AVE
ATLANTIC BEACH, FL 32233

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:

VICKI LOFF
1057 BEACH AVE
ATLANTIC BEACH, FL 32233 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: PSD
Name: LOFF, VICKI
Address: 1057 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VT
Name: LOFF, HOWARD
Address: 1057 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: VICKI LOFF

PSD

03/31/2010

Electronic Signature of Signing Officer or Director

Date