

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047901

FILED  
Jan 23, 2007  
Secretary of State

Entity Name: CARRIE'S FRESH BAKED COOKIES, INC.

## Current Principal Place of Business:

10750 SW 175TH ST  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 570261  
MIAMI, FL 33257

## New Mailing Address:

FEI Number: 20-2667522

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:

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: PTD ( ) Delete  
Name: ROZIER, CARRIETTE J  
Address: 10750 SW 175TH ST  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: ROZIER, VICTORIA A  
Address: 10750 SW 175TH ST  
City-St-Zip: MIAMI, FL 33157

Title: S ( ) Delete  
Name: FRANKLIN, ANICIA E  
Address: 10750 SW 175TH ST  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CARRIETTE J. ROZIER

PTD

01/23/2007

Electronic Signature of Signing Officer or Director

Date