

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057232

Entity Name: RP COOKIES INC.

FILED  
Apr 27, 2008  
Secretary of State

## Current Principal Place of Business:

18955 SW 264 ST  
HOMESTEAD, FL 33031

## New Principal Place of Business:

## Current Mailing Address:

18955 SW 264 ST  
HOMESTEAD, FL 33031

## New Mailing Address:

390 NE 14 ST  
HOMESTEAD, FL 33030

FEI Number: 20-3027793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERCE JR., RONALD F  
18955 SW 264 ST  
HOMESTEAD, FL 33031 US

## Name and Address of New Registered Agent:

PIERCE JR., RONALD F  
390 NE 14 ST  
HOMESTEAD, FL 33030 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: PIERCE JR., RONALD F  
Address: 18955 SW 264 ST  
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VP ( ) Delete  
Name: PIERCE, RONALD F  
Address: 18955 SW 264 ST  
City-St-Zip: HOMESTEAD, FL 33031 US

Title: SEC ( ) Delete  
Name: PIERCE, MARJORIE  
Address: 18955 SW 264 ST  
City-St-Zip: HOMESTEAD, FL 33031 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: PIERCE JR., RONALD F  
Address: 390 NE 14 ST  
City-St-Zip: HOMESTEAD, FL 33030 US

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: RONALD PIERCE JR

P/D

04/27/2008

Electronic Signature of Signing Officer or Director

Date