

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000017601

Entity Name: VEGAN COOKIE COMPANY

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2729 HOPE LANE WEST  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

2320 TREASURE ISLE DR.  
APT 72  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

2729 HOPE LANE WEST  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

2320 TREASURE ISLE DR.  
APT 72  
PALM BEACH GARDENS, FL 33410

FEI Number: 26-1995841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INESEDY, ANN M  
2729 HOPE LANE WEST  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

INESEDY, ANN M  
2320 TREASURE ISLE DR.  
APT 72  
PALM BEACH GARDENS, FL 33410 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/26/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: INESEDY, ANN M  
Address: 2320 TREASURE ISLE DR APT 72  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANN M. INESEDY

PRES

04/26/2011

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

\_\_\_\_\_  
Date