

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000066089

Entity Name: BERNIE'S COOKIES INC.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4403 W. PLATT ST  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

4403 W. PLATT ST  
TAMPA, FL 33609

**New Mailing Address:**

FEI Number: 26-2958570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KANTOR, ANNE  
4403 W. PLATT ST.  
TAMPA, FL 33609 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KANTOR, BERNARD  
Address: 4403 W. PLATT ST.  
City-St-Zip: TAMPA, FL 33609 US

Title: VP  
Name: KANTOR, ANNE  
Address: 4403 W. PLATT ST.  
City-St-Zip: TAMPA, FL 33609 US

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: BERNARD KANTOR

PRES

01/06/2012

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

\_\_\_\_\_  
Date