

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071272

FILED
Apr 05, 2009
Secretary of State

Entity Name: SWEET T'S GOURMET COOKIES, INC.

Current Principal Place of Business:

6445 S. CHICKASAW TRAIL
SUITE 286
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

6445 S. CHICKASAW TRAIL
SUITE 286
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 26-0861056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, TERYIE N
8532 ANDOVER BRIDGE COURT
ORLANDO, FL 32829 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: P () Delete
Name: JOHNSON, TERYIE N
Address: 8532 ANDOVER BRIDGE COURT
City-St-Zip: ORLANDO, FL 32829 US

Title: VP () Delete
Name: JAMES, JOHNSON JR
Address: 8532 ANDOVER BRIDGE COURT
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, TERYIE N
Address: 8532 ANDOVER BRIDGE COURT
City-St-Zip: ORLANDO, FL 32829 US

Title: P (X) Change () Addition
Name: JAMES, JOHNSON JR
Address: 8532 ANDOVER BRIDGE COURT
City-St-Zip: ORLANDO, FL 32829 US

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: TERYIE JOHNSON

CEO

04/05/2009

Electronic Signature of Signing Officer or Director

Date