

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008857

FILED
Apr 22, 2010
Secretary of State

Entity Name: DAPHNE'S COOKIE KITCHEN, INC.

Current Principal Place of Business:

1290 N RIDGE BLVD
CLERMONT, FL 34711

New Principal Place of Business:

1819 VALLEY RIDGE LOOP
CLERMONT, FL 34711

Current Mailing Address:

1290 N RIDGE BLVD
CLERMONT, FL 34711

New Mailing Address:

1819 VALLEY RIDGE LOOP
CLERMONT, FL 34711

FEI Number: 26-4160348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGONIGLE, J
7027 W BROWARD BLVD
280
PLANTATION, FL 33317 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/D
Name: GONYNOR, DAPHNE
Address: 1819 VALLEY RIDGE LOOP
City-St-Zip: CLERMONT, FL 34711

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: DAPHNE GONYNOR

P/D

04/22/2010

Electronic Signature of Signing Officer or Director

Date