

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026393

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE WACKY COOKIE COOKIE COMPANY, INC.

Current Principal Place of Business:

972 S.W. 148TH PLACE
MIAMI, FL 33194

New Principal Place of Business:

972 S.W. 148TH PLACE
MIAMI, FL 33194 UN

Current Mailing Address:

7667 CHADDS LANDING WAY
MANASSAS, VA 20111 US

New Mailing Address:

FEI Number: 45-1055768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ-VANDYKE, AYMEE D
972 SW 148TH PLACE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

RODRIGUEZ- VANDYKE, AYMEE D
972 SW 148TH PLACE
MIAMI, FL 33194 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: AYMEE VANDYKE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ VANDYKE, AYMEE D
Address: 7667 CHADDS LANDING WAY
City-St-Zip: MANASSAS, VA 20111 US

Title: V
Name: RODRIGUEZ, JOSE A
Address: 972 SW 148TH PLACE
City-St-Zip: MIAMI, FL 33194

Title: S
Name: VIGGEN, SKYLER
Address: 7667 CHADDS LANDING WAY
City-St-Zip: MANASSAS, VA 20111

Title: COO
Name: VANDYKE, DAVID W
Address: 7667 CHADDS LANDING WAY
City-St-Zip: MANASSAS, VA 20111

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: AYMEE RODRIGUEZ- VANDYKE

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04/13/2012

Electronic Signature of Signing Officer or Director

Date