

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000075428 (9)

1. Corporation Name

JACKSON COOKIE COMPANY, INC.

Principal Place of Business

C/O BEVERLY JACKSON
2618 WRENCREST CIRCLE
VALRICO FL 33594

Mailing Address

C/O BEVERLY JACKSON
2618 WRENCREST CIRCLE
VALRICO FL 33594

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1995

4. FEI Number

59-3337388

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 704 W. Lumsden Ry.

Suite, Apt. #, etc.

22 City & State

23 BRANDON, FL.

24 Zip

33511

Country

2a. Mailing Address

26 704 W. Lumsden Ry.

Suite, Apt. #, etc.

27 City & State

28 BRANDON, FL.

29 Zip

33511

Country

9. Name and Address of Current Registered Agent

JACKSON, KEVEN D
2712 BELLWOOD DRIVE
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name

BEVERLY A. JACKSON

82 Street Address (P.O. Box Number Is Not Acceptable)

2618 WRENCREST CIR.

83

84 City

VALRICO

FL

85 Zip Code
33594

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Beverly A. Jackson
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/29/98

12. OFFICERS AND DIRECTORS

TITLE

TD

☒ DELETE

NAME

JACKSON, KEVEN D

STREET ADDRESS

2712 BELLWOOD DRIVE

CITY-ST-ZIP

BRANDON FL 33511

TITLE

P

☒ DELETE

NAME

JACKSON, CYNTHIA J

STREET ADDRESS

2712 BELLWOOD DRIVE

CITY-ST-ZIP

BRANDON FL 33511

TITLE

V

☒ DELETE

NAME

JACKSON, BEVERLY A

STREET ADDRESS

2618 WRENCREST CIR

CITY-ST-ZIP

VALRICO FL

TITLE

S

☒ DELETE

NAME

JACKSON, PHILLIP W

STREET ADDRESS

2618 WRENCREST CIR

CITY-ST-ZIP

VALRICO FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

~~BE PRESIDENT~~

☒ Change

☐ Addition

1.2 NAME

BEVERLY A. JACKSON

1.3 STREET ADDRESS

2618 WRENCREST CIR.

1.4 CITY-ST-ZIP

VALRICO, FL. 33594

2.1 TITLE

~~PRESIDENT~~

☒ Change

☐ Addition

2.2 NAME

P.W. JACKSON

2.3 STREET ADDRESS

2618 WRENCREST CIR.

2.4 CITY-ST-ZIP

VALRICO, FL. 33594

3.1 TITLE

VICE PRES.

☐ Change

☒ Addition

3.2 NAME

DIANE L. SARDONE

3.3 STREET ADDRESS

1014 BLOOMHILL AV.

3.4 CITY-ST-ZIP

VALRICO, FL. 33594

4.1 TITLE

SECRETARY

☒ Change

☐ Addition

4.2 NAME

P.W. JACKSON

4.3 STREET ADDRESS

2618 WRENCREST CIR.

4.4 CITY-ST-ZIP

VALRICO, FL. 33594

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

P.W. Jackson

8/28/98

813-662-1400

CR2E034 (5/98)