

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023623

Entity Name: MR. MEADOWS COOKIE CO.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

261 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Principal Place of Business:

1949 SW TRAILSIDE PATH
STUART, FL 34997

Current Mailing Address:

261 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Mailing Address:

1949 SW TRAILSIDE PATH
STUART, FL 34997

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGERTY, DANIEL
261 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HAGGERTY, DANIEL
1949 SW TRAILSIDE PATH
STUART, FL 34997 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: DANIEL HAGGERTY

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HAGGERTY, DANIEL
Address: 261 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HAGGERTY, DANIEL
Address: 1949 SW TRAILSIDE PATH
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL HAGGERTY

DPS

05/23/2006

Electronic Signature of Signing Officer or Director

Date