2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPE

Feb 23, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P96000023623 02-23-2007 90048 001 ***300.00 1. Entity Name MR. MEADOWS COOKIE CO. Principal Place of Business Mailing Address 66002732 1949 SW TRAILSIDE PATH 1949 SW TRAILSIDE PATH STUART, FL 34997 STUART, FL 34997 CR2E034 (11/05) 02212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAGGENTY, DANIEL DO NOT WRITE 1949 SW TRAILSIDE PATH STUART, FL 34997 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HAGGERTY, DANIEL STREET ADDRESS 1949 SW TRAILSIDE PATH STUART, FL 34997 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing dods not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquirate 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

IG OFFICER OR DIRECTOR

FILED