

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # P96000051303 (1)

1. Corporation Name

COOKIES, INC. OF FORT WALTON BEACH



Principal Place of Business

101 NEW CASTLE CIRCLE
FORT WALTON BEACH FL 32547

Mailing Address

101 NEW CASTLE CIRCLE
FORT WALTON BEACH FL 32547-2909

2. Principal Place of Business

21 350-B Racetrack Rd
Suite, Apt. #, etc.

22

City & State

23 Ft Walton Bch, FL
Zip

24 32547

Country

25 Okaloosa

2a. Mailing Address

26 350-B Racetrack Rd
Suite, Apt. #, etc.

27

City & State

28 Ft Walton Bch, FL
Zip

29 32547

Country

30 Okaloosa

9. Name and Address of Current Registered Agent

DOUGHTY, DEBBIE M
101 NEW CASTLE CIRCLE
FORT WALTON BEACH FL 32547

3. Date Incorporated or Qualified

06/13/1996

3a. Date of Last Report

4. FEI Number

59-3394340

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and fee, if applicable

(Note: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DOUGHTY, DEBBIE M
STREET ADDRESS 101 NEW CASTLE CIRCLE
CITY-ST-ZIP FORT WALTON BEACH FL 32547

☐ DELETE

TITLE D
NAME PURCELL, VIRGINIA G
STREET ADDRESS 145 4TH AVENUE
CITY-ST-ZIP SHALIMAR FL 32579

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Director
2. NAME Cynthia J. Blackmon
3. STREET ADDRESS 10 Lakewood Street
4. CITY-ST-ZIP Mary Esther, FL 32889

☐ Change ☒ Addition

5. TITLE
6. NAME
7. STREET ADDRESS

☐ Change ☐ Addition

8. CITY-ST-ZIP
9. TITLE
10. NAME
11. STREET ADDRESS

☐ Change ☐ Addition

12. CITY-ST-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS

☐ Change ☐ Addition

16. CITY-ST-ZIP
17. TITLE
18. NAME
19. STREET ADDRESS

☐ Change ☐ Addition

20. CITY-ST-ZIP
21. TITLE
22. NAME
23. STREET ADDRESS

☐ Change ☐ Addition

14. I do 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:

Debbie M. Doughty

Debbie M. Doughty

904-814-4444

CR2E034 (9/96)